

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016988

Entity Name: FLORIDA MARINE DIESEL, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

4181 SAWGRASS POINTE
UNIT 202
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

25270 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

7335 PRODUCTION DRIVE
MENTOR, OH 44060 US

New Mailing Address:

FEI Number: 03-0400775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUNSHELL, JAMES W
4181 SAWGRASS POINTE
UNIT 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HOUNSHELL, JAMES W
25270 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

07/12/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUNSHELL, JAMES W
Address: 4181 SAWGRASS POINTE, UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V () Delete
Name: WALLER, KEITH
Address: 8620 TYLER BLVD.
City-St-Zip: MENTOR, OH 44060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUNSHELL, JAMES W
Address: 25270 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V (X) Change () Addition
Name: WALLER, KEITH
Address: 1630 WEST JACKSON STREET
City-St-Zip: PAINESVILLE, OH 44077 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. HOUNSHELL

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date