

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023563

Entity Name: MULROY BAY MARINE, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

5380 GULF OF MEXICO DR., #306
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5380 GULF OF MEXICO DR., #306
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 01-0619414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS S
3540 GULF OF MEXICO DR.,
C301
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CARROLL, THOMAS S
5380 GULF OF MEXICO DR., #306
LONGBOAT KEY, FL 34228 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, THOMAS S
Address: 3540 GULF OF MEXICO DR., #306
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CARROLL, KATHLEEN S
Address: 3540 GULF OF MEXICO DR., #306
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, THOMAS S
Address: 5380 GULF OF MEXICO DR., #306
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: CARROLL, KATHLEEN S
Address: 5380 GULF OF MEXICO DR., #306
City-St-Zip: LONGBOAT KEY, FL 34228

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: T S CARROLL

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date