2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000030326 1. Entity Name SMYRNA AERO-MARINE, INC. Principal Place of Business Mailing Address 601 SOUTH PINE STREET 601 SOUTH PINE STREET NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0589565 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWHORTER, W. ROBERT 601 SOUTH PINE STREET Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32169 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE organiture, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delete THE Change Change ☐ Addition MCWHORTER, W. ROBERT MALAF NAME TREET ADDRESS 601 SOUTH PINE STREET STREET ACCRECS NEW SMYRNA BEACH FL 32169 UNY-SI-BP CHY-SI-ZIP TITLE ☐ Delete THEE ☐ Change ☐ Addition MAATE 1. Ask JIREET ADORESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS DIRECT ADDRESS CITY-ST-ZIF UTTY-ST-71P ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME THREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1117-51-2P TITLE ☐ Delete HILE ☐ Change ☐ Addition MAME MAME CHEET ADDRESS STREET ADDRESS (1114-51-74P) OFF-ST-ZP HILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME LIREET ADDRESS CIBEET ACORECS. CITY-St-78 131Y-51-2P 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment