2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087985

Entity Name: TURBINE MARINE INC.

DELRAY BEACH, FL 33483

City-St-Zip:

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1940 NW 32ND STREET POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 1940 NW 32ND STREET POMPANO BEACH, FL 33064 FEI Number: 56-2287337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARRUDA, JOHN 1940 NW 32ND STREET POMPANO BEACH, FL 33064 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARRUDA, JOHN Name: Name: 3594 S. OCEAN DR. #701 Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: () Delete Title: Title: () Change () Addition RUSSO, KATHLEEN Name: Name: 925 IRIS DR Address: Address:

City-St-Zip:

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: KATHLEEN RUSSO VP 04/28/2005