

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104184

Entity Name: VISION MARINE GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2060 51ST ST
SARASOTA, FL 34234

New Principal Place of Business:

11023 PINE LILLY PLACE
BRADENTON, FL 34202

Current Mailing Address:

11023 PINE LILLY PLACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 22-3874732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIER, MARGARET
11023 PINE LILL PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: LANIER, MARGARET
Address: 11023 PINE LILLY PL
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, MARGARET
Address: 11023 PINE LILLY PL
City-St-Zip: BRADENTON, FL 34202

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: MARGARET LANIER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date