2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002689

70 PORTAGE ROAD

GOFFSTOWN, NW 03045

Address:

City-St-Zip:

Entity Name: RESEARCH VESSEL TIBURON, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1107 KEY PLAZA KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** 1107 KEY PLAZA KEY WEST, FL 33040 FEI Number: 65-1167458 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: ANGELL CORPORATE SERVICES, INC. C/O EDWARDS & ANGELL, LLP ONE NORTH CLEMATIS STREET STE 400 WEST PALM BEACH, FL 33401 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 TAYLOR, TIMOTHY F Name: Name: 1107 KEY PLAZA #299 Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: Title: () Change () Addition () Delete Name: TAYLOR, DANIEL P Name:

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: TIM TAYLOR PRES 01/06/2005