

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004328

FILED
Apr 27, 2005
Secretary of State

Entity Name: CLASSIC IMAGE MARINE INC.

Current Principal Place of Business:

9903 NW 79TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9903 NW 79TH AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 74-3076638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAGA, HUGO
10166 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORAGA, HUGO A
1201 WEST 79 ST
HIALEAH, FL 33014 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: HUGO MORAGA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAGA, HUGO
Address: 10166 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAGA, HUGO A
Address: 1201 WEST 79 ST
City-St-Zip: HIALEAH, FL 33014

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: HUGO MORAGA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date