

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074144

Entity Name: BRN MARINE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2110 NE 39TH ST #A9
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2110 NE 39TH ST #A9
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 58-2676312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, BRAD
2110 NE 39TH ST #A9
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NORTON, BRAD R CAPT.
2110 NE 39TH ST #A9
FT LAUDERDALE, FL 33308 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: CAPT. BRAD NORTON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, BRAD R
Address: 2110 NE 39TH ST #A9
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAPT (X) Change () Addition
Name: NORTON, BRAD R
Address: 2110 NE 39TH ST #A9
City-St-Zip: FT LAUDERDALE, FL 33308

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: BRAD NORTON

CAPT

01/05/2005

Electronic Signature of Signing Officer or Director

Date