

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071577

FILED
Jul 06, 2005
Secretary of State

Entity Name: AMERICAN MOBILE MARINE REPAIR, INC.

Current Principal Place of Business:

12230 188TH STREET N
JUPITER, FL 33478

New Principal Place of Business:

19095 SE MAYO DRIVE
JUPITER, FL 33469 US

Current Mailing Address:

12230 188TH STREET N
JUPITER, FL 33478

New Mailing Address:

19095 SE MAYO DRIVE
JUPITER, FL 33469 US

FEI Number: 80-0113267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DON
8024 PEPPERCORN CT
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BOWMAN, MARK
19095 SE MAYO DRIVE
JUPITER, FL 33469 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: MARK BOWMAN

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWMAN, MARK
Address: 188TH STREET N
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, MARK
Address: 19095 SE MAYO DRIVE
City-St-Zip: JUPITER, FL 33469 US

Title: S-T () Change (X) Addition
Name: BOWMAN, LAURA
Address: 19095 SE MAYO DRIVE
City-St-Zip: JUPITER, FL 33469 US

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: MARK BOWMAN

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date