

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082732

FILED
May 03, 2005
Secretary of State

Entity Name: ARCTIC MARINE AIR OF CLEARWATER, INC.

Current Principal Place of Business:

2170 SUNNYDALE BOULEVARD
SUITE U
CLEARWATER, FL 33765 US

New Principal Place of Business:

18855 SAKERA RD
HUDSON, FL 34667 US

Current Mailing Address:

2170 SUNNYDALE BOULEVARD
SUITE U
CLEARWATER, FL 33765 US

New Mailing Address:

18855 SAKERA RD
HUDSON, FL 34667 US

FEI Number: 59-3110755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHELLE M
1413 SANDALWOOD DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DAVIS, MICHELLE M
18855 SAKERA RD
HUDSON, FL 34667 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: MICHELLE DAVIS

05/03/2005

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,VP () Delete
Name: DAVIS, MICHELLE M
Address: 1413 SANDALWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DAVIS, MICHELLE M
Address: 18855 SAKERA RD
City-St-Zip: HUDSON, FL 34667

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: MICHELLE DAVIS

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date