

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109449

FILED  
May 12, 2005  
Secretary of State

Entity Name: ABLE-ONE MARINE & RV UNLIMITED INC

**Current Principal Place of Business:**

2200 E STATE ROAD 84  
DANIA, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2200 E STATE ROAD 84  
DANIA, FL 33312

**New Mailing Address:**

FEI Number: 42-1638441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTIONE, DARNEIL  
4708 SW 46TH LANE  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

HICKS, BRUCE L  
2200 E STATE ROAD 84  
DANIA, FL 33312 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: BRUCE L HICKS, RA

05/12/2005

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: MONTIONE, DARNEIL  
Address: 4708 SW 46TH LANE  
City-St-Zip: DAVIE, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HICKS, BRUCE L  
Address: 2200 E STATE ROAD 84  
City-St-Zip: DANIA, FL 33312

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: BRUCE LEE HICKS

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date