2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # P04000120586 05-18-2005 90024 005 \*\*\*150.00 AMPHIBIOUS RESTORATION AND REPAIR, INC. Principal Place of Business Mailing Address P.O.BOX 033194 INDIALANTIC FL 32903 180 MAR LEN DRIVE MELBOURNE BEACH FL 32951 Principal Place of Business 3. Mailing Address 80 Marken O BOX 033/54 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. EEI Number Applied For F-L 0-Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLER, DICK 1127 S.PATRICK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE #3 **MELBOURNE FL 32937** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Floride Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete HILE ☐ Change DIJAN, ERIC NAME NAME 180 MAR LEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DILE Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y - S1 - 7/P CITY-ST-ZIP HHE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C11Y-51-70P CITY-ST-7P TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 02, 2005 8:00 am