

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125421

FILED
Apr 30, 2005
Secretary of State

Entity Name: GODDARD MARINE INSULATION, INC.

Current Principal Place of Business:

P O BOX 375
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

P O BOX 375
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 34-2015453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODARD, SHAWN DALE
135 E TOWNE PLACE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

GODDARD, SHAWN D
4330 SUGARBERRY LANE
TITUSVILLE, FL 32796 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: SHAWN DALE GODDARD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODARD, SHAWN DALE
Address: P O BOX 375
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: GOODARD, MYRTON A
Address: P O BOX 375
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODDARD, SHAWN D
Address: 4330 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

Title: V (X) Change () Addition
Name: GODDARD, MYRTON A
Address: 4330 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

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: SHAWN DALE GODDARD

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date