

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004501

Entity Name: W.R. MARINE CORPORATION

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

785 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

785 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0385197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES
785 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WALKER, JAMES B
785 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: JAMES B. WALKER

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WALKER, JAMES
Address: 785 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL

Title: VP () Delete
Name: WALKER, CHRISTINE
Address: 785 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL

Title: S () Delete
Name: RAISOR, MICHAEL
Address: 785 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WALKER, JAMES B
Address: 785 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL

Title: VP (X) Change () Addition
Name: WALKER, CHRISTINE M
Address: 785 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL

Title: S (X) Change () Addition
Name: RAISOR, MICHAEL V
Address: 785 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL

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: CHRISTINE M WALKER

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date