

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010669

Entity Name: M/V POLLY DORISA INC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

16165 HARRELL AVENUE
BONITA SPRINGS, FL 33959 US

New Principal Place of Business:

28721 ALESSANDRIA
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 2474
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0391411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRAN, DANIEL A
Address: 16165 HARRELL AVE
City-St-Zip: BONITA SPRINGS, FL 33959

Title: T () Delete
Name: CURRAN, BRENDA A
Address: 16165 HARRELL AVE
City-St-Zip: BONITA SPRINGS, FL 33959

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURRAN, DANIEL A
Address: 28721 ALESSANDRIA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: CURRAN, BRENDA A
Address: 28721 ALESSANDRIA
City-St-Zip: BONITA SPRINGS, FL 34135

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: DANIEL A. CURRAN

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date