## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 17, 2005 08:00 AM DOCUMENT # P93000040363 1. Entity Name **Secretary of State** SEA FOX MARINE, INC. Principal Place of Business Mailing Address 13417 GULF LANE MADEIRA FL 33708 P.O. BOX 8127 MADEIRA FL 33738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3187750 Not Applicable Zip Country Zip Country **\$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 SPAETH, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 13417 GULF LANE MADEIRA BEACH FL 33708 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE 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 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change Delete TITLE Addition U00000266247 130.00 SPAETH, ROBERT A NAME NAME STREET ADDRESS 13417 GULF LANE STREET ADDRESS MADEIRA FL 33708 CITY-ST-ZIP CITY-ST-7/P SD THILE ☐ Delete THE Change ☐ Addition NASTARI, SAMUEL E NAME NAME 7591 46TH AVE. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33709 CHY-ST-74P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP TITLE ☐ Delete DILLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Dejete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SAMUEL E. NAS/AND

**FILED**