

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068653

FILED
May 02, 2005
Secretary of State

Entity Name: CONNOR MARINE ENGINEERING, INC.

Current Principal Place of Business:

37320 SW 212 AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22670
FT LAUDERDALE, FL 33335

New Mailing Address:

37320 SW 212 AVE
HOMESTEAD, FL 33034

FEI Number: 33-0116917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, JOHN
P.O. BOX 22670
FT LAUDERDALE, FL 33335 US

Name and Address of New Registered Agent:

CONNOR, JOHN
37320 SW 212 AVE
HOMESTEAD, FL 33034 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNOR, JOHN
Address: P.O. BOX 22670
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOR, JOHN
Address: 37320 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33034

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: JOHN CONNOR

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date