

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011184

Entity Name: VOGELL MARINE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1331 S KILLIAN DRIVE # F
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30608
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

PO BOX 30608
PALM BEACH GARDENS, FL 334200608 US

FEI Number: 65-0463295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELL, FREDERICK W
11223 MONET TERR.
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VOGELL, FREDERICK W
11223 MONET TERR.
PALM BEACH GARDENS, FL 33410 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: FREDERICK VOGELL

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDRICK W. VOGELL,
Address: 11223 MONET TERRACE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: T () Delete
Name: VOGELL, FRANCINE P
Address: 11223 MONET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: MULLINS, CRYSTAL D
Address: 6225 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGELL, FREDERICK W PRES
Address: 11223 MONET TERRACE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: VOGELL, FRANCINE P TREASUR
Address: 11223 MONET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: MULLINS, CRYSTAL D V.P.
Address: 6225 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

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: FRANCINE P VOGELL

TREA

01/04/2005

Electronic Signature of Signing Officer or Director

Date