

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074359

Entity Name: RUDI'S MARINE INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

5250 95 STREET NORTH
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5250 95 STREET NORTH
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3339413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERG, THOMAS E
1416 SECOND ST. NORTH
SAINT PETERSBURG, FL 33704 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

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: P () Delete
Name: YOUNG, RICK A
Address: 5250 95TH STREET, N.
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: YOUNG, ALLISON D
Address: 5250 95TH STREET, N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, RICK A
Address: 5250 95TH STREET, N.
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: VP (X) Change () Addition
Name: YOUNG, ALLISON D
Address: 5250 95TH STREET, N.
City-St-Zip: ST. PETERSBURG, FL 33708 US

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: ALLISON D. YOUNG

VP

07/21/2005

Electronic Signature of Signing Officer or Director

Date