

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030024

FILED
Jan 05, 2005
Secretary of State

Entity Name: RICK'S MOBILE MARINE SERVICE, INC.

Current Principal Place of Business:

2119 SE 11TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

5837 LITTLESTONE COURT
N. FT. MYERS, FL 33903

Current Mailing Address:

2119 SE 11TH ST
CAPE CORAL, FL 33990

New Mailing Address:

5837 LITTLESTONE COURT
N. FT. MYERS, FL 33903

FEI Number: 65-0659583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMISTON, RICK
2119 SE 11TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

EDMISTON, RICK
5837 LITTLESTONE COURT
N. FT. MYERS, FL 33903 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:

Electronic Signature of Registered Agent

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDMISTON, RICK
Address: 2119 SE 11TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: DVST () Delete
Name: EDMISTON, KAREN M
Address: 2119 SE 11TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDMISTON, RICK
Address: 5837 LITTLESTONE COURT
City-St-Zip: N. FT. MYERS, FL 33903

Title: DVST (X) Change () Addition
Name: EDMISTON, KAREN M
Address: 5837 LITTLESTONE COURT
City-St-Zip: N. FT. MYERS, FL 33903

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: RICHARD A EDMISTON

Electronic Signature of Signing Officer or Director

DP

01/05/2005

Date