

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077572

FILED
Jan 05, 2005
Secretary of State

Entity Name: GEORGE'S MARINE ELECTRONICS, INC.

Current Principal Place of Business:

628 NEW WARRINGTON RD
PENSACOLA, FL 32507

New Principal Place of Business:

628 NEW WARRINGTON RD
PENSACOLA, FL 32506

Current Mailing Address:

628 NEW WARRINGTON RD
PENSACOLA, FL 32507

New Mailing Address:

628 NEW WARRINGTON RD
PENSACOLA, FL 32506

FEI Number: 59-3470521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOS, GEORGE W
628 NEW WARRINGTON RD
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAGOS, GEORGE W
Address: 443 W. WINTHROP AVE.
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAGOS, GEORGE W
Address: 201 W. WINTHROP AVE.
City-St-Zip: PENSACOLA, FL 32507

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: GEORGE W. LAGOS

PVST

01/05/2005

Electronic Signature of Signing Officer or Director

Date