

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106973

Entity Name: BRIDGETENDER MARINE, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

800 MOODY LANE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

201 S FLAGLER AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

800 MOODY LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

201 S FLAGLER AVE
FLAGLER BEACH, FL 32136

FEI Number: 59-3483738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JUDSON
1326 S RIDGEWOOD
SUITE 7
DAYTONA BEACH, FL 32114 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: D () Delete
Name: UHLEIN, JEFFREY T
Address: 800 MOODY LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: UHLEIN, DAWN P
Address: 800 MOODY LANE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UHLEIN, JEFFREY T
Address: 201 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: UHLEIN, DAWN P
Address: 201 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: DAWN P UHLEIN

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date