

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041220

FILED
Apr 27, 2005
Secretary of State

Entity Name: RICK'S PERFORMANCE MARINE, INC.

Current Principal Place of Business:

381 TERRA CEIA ROAD
TERRA CEIA, FL 342500276

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 276
TERRA CEIA, FL 342500276

New Mailing Address:

P.O. BOX 276
TERRA CEIA, FL 342500276

FEI Number: 59-3512124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, RICHARD I
P.O. BOX 276
TERRA CEIA, FL 342500276 US

Name and Address of New Registered Agent:

HANSON, RICHARD G
P.O. BOX 276
TERRA CEIA, FL 342500276 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: RICHARD G HANSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, RICHARD G
Address: 381 TERRA CEIA RD
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 G HANSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date