

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087779

Entity Name: MONACO MARINE U.S.A., INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2015 S.W. 20TH STREET, SUITE 200
FORT LAUDERDALE, FL 333151858

New Principal Place of Business:

Current Mailing Address:

2015 S.W. 20TH STREET, SUITE 200
FORT LAUDERDALE, FL 333151858

New Mailing Address:

FEI Number: 65-0868697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
2601 S BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 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: HELMS, C. WAYNE
Address: 1500 CORDOVA, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: DUCROS, MICHEL
Address: 22 ROUTE DE TREVES
City-St-Zip: SENNINGERBERG L-2633,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMS, C. WAYNE
Address: 2015 SW 20TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33315

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: C. WAYNE HELMS

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date