

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101330

Entity Name: MARINE POLYMER GROUP, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

2812 TALLEVAST ROAD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2812 TALLEVAST ROAD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0877424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID ESQ
200 S ORANGE AVENUE
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFRENIERE, DONALD R
Address: 6413 CARMELLA LANA
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: PETRAT, CARL S
Address: 3114 51 STREET
City-St-Zip: SARASOTA, FL 34243

Title: VPD () Delete
Name: AZAR, KENNETH D
Address: 3634 BEARON WAY
City-St-Zip: SARASOTA, FL 34232

Title: DTS () Delete
Name: HAYDEN, CINDY L
Address: 6924 26 STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: DVP () Delete
Name: PETRAT, WILLARD G
Address: 6441 CARMELLA LANE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CINDY PETRAT HAYDEN

DTS

05/23/2005

Electronic Signature of Signing Officer or Director

Date