

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104425

Entity Name: GBH MARINE, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

6562 N JEFFERSON ST
MONTICELLO, FL 33234

New Principal Place of Business:

6562 N JEFFERSON ST
MONTICELLO, FL 33244

Current Mailing Address:

6562 N JEFFERSON ST.
MONTICELLO, FL 33234

New Mailing Address:

6562 N JEFFERSON ST.
MONTICELLO, FL 33244

FEI Number: 59-3548532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGG, GEORGE B
6562 N JEFFERSON ST
MONTICELLO, FL 33234 US

Name and Address of New Registered Agent:

HOGG, GEORGE B
6562 N JEFFERSON ST
MONTICELLO, FL 33244 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: _____

Electronic Signature of Registered Agent

02/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGG, REBECCA J
Address: 6562 N JEFFERSON ST
City-St-Zip: MONTICELLO, FL 33244

Title: V () Delete
Name: HOGG, GEORGE B
Address: 6562 N JEFFERSON ST
City-St-Zip: MONTICELLO, FL 33244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE HOGG

Electronic Signature of Signing Officer or Director

V

02/08/2005

Date