## 2005 FOR PROFIT CF RPORATION ANNUAL PORT

## Mar 07, 2005 08:00 AM **DOCUMENT # P98000105182 Secretary of State** 1. Entity Name AUER MARINE, INC. Mailing Address Principal Place of Business 33 BEAL PARKWAY 33 BEAL PARKWAY FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 CR2E034 (10/03) No Chg-P 02262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3548560 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRI, DANIEL C DO NOT WRITE 5 CLIFFORD DRIVE SHALIMAR, FL 32579 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000254486 TITLE 03/07/05-80076-019 150.00 AUER, PHILLIP A NAME STREET ADDRESS 53 5TH AVE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE AUER, PATRICIA F NAME STREET ADDRESS 53 5TH CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I arm 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/2005 850-243-7163

**FILED**