

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001208

Entity Name: OUTPOST MARINE INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1119 E CARIBBEAN DRIVE
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

1119 E CARIBBEAN DRIVE
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-0890536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITSON, BRUCE
513 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WHEELER, PENNY
1119 E CARIBBEAN DR
SUMMERLAND KEY, FL 33042 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: PENNY WHEELER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, PENNY
Address: PO BOX 4036
City-St-Zip: KEY WEST, FL 330414036

Title: SD () Delete
Name: WHEELER, FRED
Address: 1119 E CARRIBBEAN DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: TD () Delete
Name: NEAT, BRAD
Address: 63 SOMEBRERO BEACH BLVD
City-St-Zip: MARATHON, FL 33050

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:

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: PENNY WHEELER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date