2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018712

Entity Name: B & L MARINE ELECTRONICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
134 VERMONT AVE FORT MYERS, FL 33905	2709 SWAMP CABBAGE COURT SUITE 100 FORT MYERS, FL 33901
Current Mailing Address:	**New Mailing Address:**
134 VERMONT AVE FORT MYERS, FL 33905	P.O.BOX 150994 CAPE CORAL, FL 33915

FEI Number: 65-0489764   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LITTLE, WILLIAM 134 VERMONT AVE FORT MYERS, FL 33905 US	LITTLE, WILLIAM 1010 NE 8TH PL CAPE CORAL, FL 33909 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: WILLIAM P.LITTLE   04/29/2005
_____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: LITTLE, WILLIAM Address: 134 VERMONT AVE. City-St-Zip: FORT MYERS, FL 33905	Title: D (X) Change ( ) Addition Name: LITTLE, WILLIAM Address: 1010 NE 8TH PL City-St-Zip: CAPE CORAL, FL 33909

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: WILLIAM P. LITTLE   PRES   04/29/2005
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        Electronic Signature of Signing Officer or Director   Date