## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Jul 22, 2005 08:00 AM DOCUMENT # P99000029814 **Secretary of State** SHEARWATER MARINE, INC. Principal Place of Business Mailing Address 3636 SE OLD ST. LUCIE BLVD. P.O BOX 1109 STUART, FL 34996 STUART, FL 34995 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITICAR, JOHN C DO NOT WRITE 3636 SE OLD ST. LUCIE BLVD. STUART, FL 34996 IN THIS SPACE B. 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 7-7*-0*5 Signature, typed or printed hards of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DRAGSETH, JAMES A STREET ADDRESS 2224 S.E. ST. LUCIE BLVD. U00000374129 CITY-ST-ZIP STUART, FL 34996 07/22/05-80009-010 550.00 TITLE NAME WHITICAR, JOHN C STREET ADDRESS 4705 NE PALMETTO DR. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.