

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066082

FILED
Apr 29, 2005
Secretary of State

Entity Name: RENFRO MARINE INNOVATIONS COMPANY

Current Principal Place of Business:

OCEAN PARKS # I SUITE 302
300 NORTH A1A
JUPITER, FL 33744

New Principal Place of Business:

New Mailing Address:

OCEAN PARKS " I " SUITE # 302
300 NORTH HIGHWAY A1A
JUPITER, FL 33744

Current Mailing Address:

OCEAN PARKS # I SUITE 302
300 NORTH A1A
JUPITER, FL 33744

FEI Number: 65-0956034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICKER, SANDRA
OCEAN PARKS # I 302
300 NORTH A1A
JUPITER, FL 33744 US

Name and Address of New Registered Agent:

SCHLICKER, SANDRA
OCEAN PARKS " I " SUITE # 302
300 NORTH HIGHWAY A1A
JUPITER, FL 33744 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RENFRO, WILLIAM L
Address: OCEAN PARKS T-302
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: SCHLICKER, SANDRA
Address: OCEAN PARKS I-302
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENFRO, WILLIAM L
Address: OCEAN PARKS " I " SUITE # 302
City-St-Zip: JUPITER, FL 33477

Title: S/T (X) Change () Addition
Name: SCHLICKER, SANDRA
Address: OCEAN PARKS " I " SUITE # 302
City-St-Zip: JUPITER, FL 33477

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 L RENFRO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date