

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10926

Entity Name: RAVENS MARINE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

3295 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3295 ORANGE AVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

3295 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34744 US

New Mailing Address:

3295 ORANGE AVE
KISSIMMEE, FL 34744 US

FEI Number: 59-3029499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID
3295 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HILL, DAVID
3295 ORANGE AVE
KISSIMMEE, FL 34744 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: DAVID HILL

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, DAVID,
Address: 3295 OLD DIXIE HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, DAVID,
Address: 3295 ORANGE AVE
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID HILL

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date