

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90020 045 ***150.00

DOCUMENT # S44504

1. Entity Name

SOS MARINE, INC.



Principal Place of Business

2481 SULSTONE DR
HARBOUR HEIGHTS FL 33983
US

Mailing Address

2481 SULSTONE DR
HARBOUR HEIGHTS FL 33983
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0254081

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BIRCHFIELD, AMY J
2481 SULSTONE DR
HARBOUR HEIGHTS FL 33983

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
BIRCHFIELD, AMY J
STREET ADDRESS
615 CORRIENTES CIRCLE
CITY- ST- ZIP
ATLANTA, GA 30308

☐ Delete

TITLE
NAME
D
Birchfield Amy J
STREET ADDRESS
27350 San Carlos Dr.
CITY- ST- ZIP
Punta Gorda, FL 33983

☒ Change ☐ Addition

TITLE
NAME
VP
KING, JERRY L
STREET ADDRESS
2481 SULSTONE DR
CITY- ST- ZIP
HARBOUR HEIGHTS FL 33983

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

Amy Birchfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amy Birchfield

4/7/05

941-629-3600
Date Daytime Phone #