

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40977

FILED
Jan 11, 2005
Secretary of State

Entity Name: RON HOLLOWAY MARINE ENGINEERING, INC.

Current Principal Place of Business:

3725 NE 167TH ST
UNIT #2
N MIAMI BEACH, FL 331603588 US

New Principal Place of Business:

18335 NE 4TH COURT
MIAMI, FL 33179 US

Current Mailing Address:

3725 NE 167TH ST
UNIT #2
N MIAMI BEACH, FL 331603588 US

New Mailing Address:

215 SE 3RD STREET
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0340215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMMER, SANDRA
3725 NE 167TH ST
UNIT 2
MIAMI, FL 331603588 US

Name and Address of New Registered Agent:

CLEMMER, SANDRA M DST
215 SE 3RD STREET
HALLANDALE BEACH, FL 33009 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: SANDRA M CLEMMER

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLOWAY, RONALD J
Address: 3725 NE 167TH ST UNIT 2
City-St-Zip: MIAMI, FL 331803588 US

Title: DST () Delete
Name: CLEMMER, SANDRA M
Address: 3725 NE 167TH ST UNIT 2
City-St-Zip: MIAMI, FL 331603588 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLLOWAY, RONALD J
Address: 215 SE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DST (X) Change () Addition
Name: CLEMMER, SANDRA M
Address: 215 SE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SANDRA M CLEMMER

DST

01/11/2005

Electronic Signature of Signing Officer or Director

Date