

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64419

FILED
Mar 06, 2005
Secretary of State

Entity Name: INNOVATIVE MARINE, INC.

Current Principal Place of Business:

2058 34TH WAY NORTH
LARGO, FL 33771 US

New Principal Place of Business:

3474 ROLLING TRAIL
PALM HARBOR, FL 34684 US

Current Mailing Address:

2058 34TH WAY NORTH
LARGO, FL 33771 US

New Mailing Address:

3474 ROLLING TRAIL
PALM HARBOR, FL 34684 US

FEI Number: 59-3144394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOW, JOSEPH R
8361 44TH STREET NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BALLOW, JOSEPH R
3474 ROLLING TRAIL
PALM HARBOR, FL 34684 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: JOSEPH R BALLOW

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BALLOW, WENDY L
Address: 8361 44 STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: PST () Delete
Name: BALLOW, JOSEPH R
Address: 8361 44TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Delete
Name: BILOTTA, DAVID V
Address: 1301 74TH CIR NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Delete
Name: CRUMRINE, ROY A
Address: 609 3RD AVE. NE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R BALLOW

PST

03/06/2005

Electronic Signature of Signing Officer or Director

Date