

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73402

Entity Name: SABRE MARINE, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

123 MCGRUFF ST NE
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

123 MCGRUFF ST NE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3156449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: DOUGLAS T INGRAM JR

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADURINI, CINDY
Address: 20 BLUEWATER POINT RD
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: LADURINI, DAVID
Address: 20 BLUEWATER POINT RD
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Delete
Name: BRYANT, CHERYL A
Address: 7940 HWY 1187 WEST
City-St-Zip: FT WORTH, TX 76126

Title: VP (X) Delete
Name: STEFFEN, LAURIE
Address: 22 HIGHLAND DR
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASEY, LINDA M
Address: 1227 TWINBAY DRIVE
City-St-Zip: FT WALTON, FL 32547

Title: VP (X) Change () Addition
Name: CASEY, SHAWN V
Address: 1227 TWINBAY DRIVE
City-St-Zip: FT WALTON, FL 32547

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: LINDA CASEY

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date