2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P01000027786

Entity Name: MERIDIAN MARINE PROGRESSIVE PRODUCTS, INC.

Current Principal Place of Business:

3112 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

528 SE 32 STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3112 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

528 SE 32 STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-1086433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BLANKE, HERMAN H
Address: 3112 SOUTHEAST 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: BLANKE, HERMAN H
Address: 528 SE 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HERMAN BLANKE PD 04/13/2005

Electronic Signature of Signing Officer or Director Date