

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000033572
 1. Entity Name
 AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address
 424-C SE 47TH TERRACE 424-C SE 47TH TERRACE
 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-0577738 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MCCARTNEY, MICHAEL
 424-C 47TH TERRACE
 CAPE CORAL, FL 33904

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCARTNEY, MICHAEL 424-C SE 47TH TERRACE CAPE CORAL, FL 33904
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FETZ, COLLEEN 1516 NE DEER COURT LEES SUMMIT, MO 64086
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/16/05-80077-022 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, title, or other like employment.

SIGNATURE: MICHAEL P. MCCARTNEY Date: 4/14/05 Daytime Phone #: 348-2569

MICHAEL P. MCCARTNEY