

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000516

FILED
Mar 11, 2005
Secretary of State

Entity Name: S & S DIESEL MARINE SERVICES, INC.

Current Principal Place of Business:

850 NE 3RD ST
SUITE 109
DANIA, FL 33004

New Principal Place of Business:

850 NE 3RD ST
SUITE 111
DANIA, FL 33004

Current Mailing Address:

850 NE 3RD STREET
SUITE 109
DANIA, FL 33004

New Mailing Address:

850 NE 3RD STREET
SUITE 111
DANIA, FL 33004

FEI Number: 65-0884949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISMEUR, JEAN SEBASTIEN
10760 N.W. 2ND ST.
PLANTATION, FL 33324 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: PRES () Delete
Name: BRISMEUR, JEAN-SEBASTIEN
Address: 10760 N.W. 2ND ST.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN SEBASTIEN BRISMEUR

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date