

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03603

FILED
Jan 25, 2006
Secretary of State

Entity Name: U.S. MARITIME CONSULTANTS, INC.

Current Principal Place of Business:

11400 N. KENDALL DR
SUITE 201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11400 N. KENDALL DR
SUITE 201
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0223171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PATRICK W.
11440 N KENDALL DR
STE E-310
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KELLY, PATRICK W.
11400 N KENDALL DR
STE 201
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

01/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KELLY, EILEEN M
Address: 11400 N KENDALL DR, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: KELLY, ALLISON E
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: KELLY, PATRICK W
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: KELLY, BRIAN PATRICK
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: KELLY, COLLEEN C
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: KELLY, EILEEN M
Address: 11400 N KENDALL DR, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: VP/T (X) Change () Addition
Name: KELLY, ALLISON E
Address: 11400 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

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 Chapter 119, 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: PATRICK W. KELLY

Electronic Signature of Signing Officer or Director

PRES

01/25/2006

Date