

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012136

FILED
Aug 09, 2005
Secretary of State

Entity Name: MERRILL-STEVEN'S DRY DOCK CO.

Current Principal Place of Business:

1270 N.W. 11TH STREET
POST OFFICE BOX 1980
MIAMI, FL 331251601

New Principal Place of Business:

Current Mailing Address:

1270 N.W. 11TH STREET
POST OFFICE BOX 1980
MIAMI, FL 331251601

New Mailing Address:

FEI Number: 59-0357280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTLAND, FRED W
1270 NW 11TH ST.
MIAMI, FL 331251601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOWLER, E. M
Address: 3188 ARGONNE DR., NW
City-St-Zip: ATLANTA, GA

Title: SD () Delete
Name: EVERINGHAM, P. B.,
Address: 2602 SAN DOMINGO ST.
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: KIRTLAND, F. W.,
Address: 7680 S.W. 48TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MERRILL, R.H.,
Address: 4575 ORTEGE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: SEELY, R.M.
Address: 4569 HUNTINGTON RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KIRTLAND, FRED
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: PCOO (X) Change () Addition
Name: BAKER, RON
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: CFOT (X) Change () Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: EVP (X) Change () Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: DC (X) Change () Addition
Name: WESTBROOK, HUGH A
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

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: ROBIN JOHNSON

EVP

08/09/2005

Electronic Signature of Signing Officer or Director

_____ Date