

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353522

FILED
Apr 13, 2005
Secretary of State

Entity Name: MERIDIAN MARINE CORPORATION

Current Principal Place of Business:

3112 SE 4TH AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

528 SE 32 STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3112 SE 4TH AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

528 SE 32 STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-1274710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKE, HERMAN H.
3112 SE 4TH AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BLANKE, HERMAN H.
528 SE 32 STREET
FORT LAUDERDALE, FL 33316 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: HERMAN BLANKE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANKE, HERMAN H.,
Address: 3112 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (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