

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487058

FILED
Jan 10, 2005
Secretary of State

Entity Name: MOBY MARINE CORPORATION

Current Principal Place of Business:

1350 N.W. 18TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

74 SW HIDEAWAY
STUART, FL 34994

Current Mailing Address:

1350 N.W. 18TH AVENUE
MIAMI, FL 33125

New Mailing Address:

PO BOX 466
STUART, FL 34991

FEI Number: 59-1666303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, DANIEL
1350 N.W. 18TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MCALPIN, DANIEL
74 SW HIDEAWAY PLACE
STUART, FL 34994 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: DANIEL MC ALPIN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MCALPIN, DANIEL
Address: 1350 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: PVD () Delete
Name: GRIFFIN, JAMES III
Address: 1350 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCALPIN, DANIEL
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: VPD (X) Change () Addition
Name: GRIFFIN, JAMES III
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: P () Change (X) Addition
Name: GRIFFIN, JAMES JR
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

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: DANIEL MC ALPIN

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date