


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90057 030 ***150.00

DOCUMENT # 492223

1. Entity Name
ALLIED MARINE GROUP, INC.



Principal Place of Business
**401 SW FIRST AVENUE
 FT. LAUDERDALE, FL 33301 US**

Mailing Address
**110 N DIXIE HIGHWAY
 STUART, FL 34994 US**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02072005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
13-2841232

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WAXLER, CAROL S
 THE ALLIED MARINE GROUP
 110 NORTH DIXIE HIGHWAY
 STUART, FL 34994**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD JOUSMA, GEORGE L <input checked="" type="checkbox"/> Delete 1445 SE 16TH STREET FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD JOUSMA, GEORGE <input checked="" type="checkbox"/> Delete 1445 SE 16TH STREET FT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WAXLER, CAROL S <input type="checkbox"/> Delete 110 N. DIXIE HIGHWAY STUART, FL 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURKARD, JON <input type="checkbox"/> Delete 110 N DIXIE HWY STUART, FL 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCDUGAL, ROB <input checked="" type="checkbox"/> Delete 401 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jousma, George 1445 SE 16th Street Fort Lauderdale FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list for additions <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Vice President** **4/12/04** **772-692-1122**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Allied Marine Group, Inc.
Document # 492223

40056720

List of Additions to Officers and Directors

CDV

Tomsich, Robert J.
6140 Parkland Blvd.
Mayfield Heights, OH 44124

V

Rzicznek, Frank J.
6140 Parkland Blvd.
Mayfield Heights, OH 44124

VS

Brainard, Patrick J.
6140 Parkland Blvd.
Mayfield Heights, OH 44124

V

Bischoff, Nick
1445 Southeast 16th Street
Ft. Lauderdale, FL 33316

VCFO

Crow, David
401 Southwest 1st Avenue
Ft. Lauderdale, FL 33301