2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004247

Entity Name: KING MARITIME, INC.

672 PARK AVE

HOLLAND, MI 49423

Address:

City-St-Zip:

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18 FISHERMAN'S WHARF FT. PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 13520 BARRY ST HOLLAND, MI 49424 FEI Number: 38-2470847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, KENNETH ROBERTS, KENNETH 100 TERMINAL DRIVE 18 FISHERMAN'S WHARF FT. PIERCE, FL 34950 US FT. PIERCE, FL 34950 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: 02/02/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KING, RANDY Name: Name: 153 PARK ST. Address: Address: City-St-Zip: SAUGATUCK, MI 49453 City-St-Zip: Title: Title: () Change () Addition ST () Delete KING, DEAN Name: 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 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: DEAN KING ST 02/02/2005