

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004691

FILED
Jul 25, 2005
Secretary of State

Entity Name: WRIGHT MARINE SERVICES, INC.

Current Principal Place of Business:

203 WEST CLARENCE ST.
LAKE CHARLES, LA 70601

New Principal Place of Business:

Current Mailing Address:

203 WEST CLARENCE ST.
LAKE CHARLES, LA 70601

New Mailing Address:

FEI Number: 45-0518191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BEN
1323 SE. 17TH ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LEVINE, ARTHUR
2051 NW 11TH ST. SUITE 1
MIAMI, FL 33125 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: ARTHUR LEVINE

07/25/2005

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: PC () Delete
Name: WRIGHT, KENNETH M
Address: 203 WEST CLARENCE ST.
City-St-Zip: LAKE CHARLES, LA 70601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: K. MICHAEL WRIGHT

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date