

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005817

FILED
Apr 25, 2005
Secretary of State

Entity Name: NORTHEAST MARINE CONTRACTORS, INC.

Current Principal Place of Business:

514 CHANNEL SIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1 DUNHAM POND LANE
FALMOUTH, ME 04105

New Mailing Address:

96 OCEAN ST. - UNIT #4
SOUTH PORTLAND, ME 04106

FEI Number: 01-0464164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, PETER
514 CHANNEL SIDE DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STANLEY, JOSEPH E
514 CHANNEL SIDE DRIVE
TAMPA, FL 33602 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: JOSEPH E. STANLEY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, JOSEPH E
Address: 1 DUNHAM POND LANE
City-St-Zip: FALMOUTH, ME 04105

Title: V () Delete
Name: FOURNIER, PETER
Address: NOAH'S LANDING
City-St-Zip: NEWPORT, ME 04953

Title: T () Delete
Name: FARRIS, SANDRA M
Address: 11 COLONIAL VILLAGE
City-St-Zip: FALMOUTH, ME 04105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA M. FARRIS

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04/25/2005

Electronic Signature of Signing Officer or Director

Date