

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13240

FILED
Sep 15, 2005
Secretary of State

Entity Name: MARCO MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

601 E. ELKCAM CIRCLE, #C-4
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1247
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2049338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, DONALD P JR.
2432 NORTH ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

RICCI, DONALD P JR.
5080 14TH AVE SW
NAPLES, FL 34116 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:

09/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICCI, DONALD P JR.
Address: 2432 NORTH ROAD
City-St-Zip: NAPLES, FL 34104 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RICCI, DONALD P JR.
Address: 2432 NORTH ROAD
City-St-Zip: NAPLES, FL 34104 US

Title: SEC () Change (X) Addition
Name: PRICE, PATRICIA A
Address: 5080 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: P/T () Change (X) Addition
Name: HEDLEY, E. SHARON
Address: 5060 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Change (X) Addition
Name: SCHUCK, JAMES G
Address: P.O. BOX 1061
City-St-Zip: MARCO ISLAND, FL 34145

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: PATRICIA PRICE

SEC

09/15/2005

Electronic Signature of Signing Officer or Director

Date