

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97327

FILED
Apr 28, 2005
Secretary of State

Entity Name: OFFSHORE INDUSTRIES, INC.

Current Principal Place of Business:

850 NE 3RD ST
SUITE 105
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

11541 NW 24TH ST.
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 59-2215686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLL, HARRY J. JR.
11541 NW 24TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

DOLL, HARRY J JR
11541 NW 24TH STREET
PLANTATION, FL 33323 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: HARRY J DOLL JR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DOLL, BARBARA A,
Address: 11541 NW 24TH ST.
City-St-Zip: PLANTATION, FL 33323 US

Title: P () Delete
Name: DOLL, HARRY J JR,
Address: 11541 NW 24TH ST.
City-St-Zip: PLANTATION, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY J DOLL JR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date