

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001280

FILED
Aug 02, 2005
Secretary of State

Entity Name: GLOBAL MARINE SYSTEMS (FEDERAL), INC.

Current Principal Place of Business:

P.O. BOX 21726
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

PO BOX 21726
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0812615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISHEER, CHRISTOPHER R
Address: 1800 ELLER DRIVE, SUITE 212
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VT () Delete
Name: HAYSOM, TIMOTHY
Address: 1800 ELLER DRIVE, SUITE 212
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Delete
Name: SUSSIS, MITCH
Address: 1800 ELLER DRIVE, SUITE 212
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCHWARTZ, LARRY W
Address: 40 BEACH STREET, SUITE 201
City-St-Zip: MANCHESTER, MA 01944

Title: DIR (X) Change () Addition
Name: RODGERS, PAUL
Address: 1 WINSFORD WAY, BOREHAM INTERCHANGE
City-St-Zip: CHELMSFORD, ESSEX, ES CM2 5PD UK

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: LARRY W SCHWARTZ

DIR

08/02/2005

Electronic Signature of Signing Officer or Director

Date