2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # K06496

1. Entity Name

SEABULK OCEAN SYSTEMS CORPORATION

FILED Apr 25, 2005 08:00 AM Secretary of State

Principal Place of Business

2200 ELLER DR.

BLDG. 27- LEGAL DEPT. FT LAUDERDALE, FL 33316 Mailing Address

P.O. BOX 13038 ATTN: LEGAL DEPT.

FT LAUDERDALE, FL 33316



DO NOT WRITE IN THIS SPACE

01112005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0021811 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

TWAITS, ALAN R 2200 ELLER DR. **BLDG 27**

FT LAUDERDALE, FL 33316

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8. 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	 I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Applit signature required when reinstelling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS COBP TITLE KURZ, GERHARD E CEOD NAME STREET ADDRESS 2200 ELLER DR. CITY-ST-ZIP FORT LAUDERDALE, FL 33316 SVPD TITLE NAME TWAITS, ALAN R STREET ADDRESS 2200 ELLER DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME FINCH, STEPHEN B STREET ADDRESS 2200 ELLER DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME DESOSTOA, VINCENT J STREET ADDRESS 2200 ELLER DR CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE FRANCOIS, LARRY D NAME 2200 ELLER DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Stephen B. Finch

4/18/05 Date