2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # K10423 **Secretary of State** 1. Entity Name MORRISSEY'S MARINE SERVICE, INC. Principal Place of Business Mailing Address % MICHAEL D. MORRISSEY 5300 SW 57TH COURT DAVIE FL 33314 % MICHAEL D. MORRISSEY 5300 SW 57TH COURT DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 39-4724547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISSEY, MICHAEL D. 5300 SW 57TH COURT Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33314 Zip Code 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE шЕ Delete Change Addition NAME MORRISSEY, MICHAEL D. U00000191182 01/24/05-80162-019 150.00 NAME STREET ADDRESS 5300 SW 57TH COURT STREET ADDRESS City-ST-ZIP DAVIE FL CHY-ST-ZIP DILLE D ☐ Delete ELT (F Change ☐ Addition NAME MORRISSEY, CHARLES E. NAME STREET ADDRESS 5300 SW 57TH COURT STHELLADORESS DAVIE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete I-H F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 31111 Delete ☐ Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete MUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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: CHARLES E. HARRISSEY 1/19/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. HARRISSEY 1/19/05

Date 1/19/05