

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85594

FILED  
Jul 26, 2005  
Secretary of State

Entity Name: HOWARD MARINE SERVICES, INC.

## Current Principal Place of Business:

2801 SW 3RD AVE, UNIT F-8  
FT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

1406 SOUTHEAST 17TH STREET  
FT LAUDERDALE, FL 33316 US

## Current Mailing Address:

C/O ACCTG & BUS CRISLS  
1535 SE 17TH ST. B206  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-0115593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOWARD, MARK  
2801 SW 3RD AVE, UNIT F-8  
FT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

HOWARD, MARK A  
1406 SOUTHEAST 17TH STREET  
FT LAUDERDALE, FL 33316 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: MARK A. HOWARD

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOWARD, MARK  
Address: 2801 SW 3RD AVE, UNIT F-8  
City-St-Zip: FT LAUDERDALE, FL 33315 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWARD, MARK A  
Address: 1406 SOUTHEAST 17TH STRET  
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: MARK A. HOWARD

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date