

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010344

FILED
Jan 21, 2005
Secretary of State

Entity Name: ALL MARINE AND ESTATE SERVICES, LTD. CO.

Current Principal Place of Business:

2711 OCEAN CLUB BLVD.
APT. #107
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2711 OCEAN CLUB BLVD.
APT. #107
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 03-0386446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNAS, NORBERT J
2711 OCEAN CLUB BLVD.
APT. # 107
HOLLYWOOD, FL 33019 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FURNAS, NORBERT J
Address: 2711 OCEAN CLUB BLVD.
City-St-Zip: HOLLYWOOD,, FL 33019 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORBERT J. FURNAS

MGR

01/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date