

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27849

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAXIMO MARINE SERVICE, INC.

Current Principal Place of Business:

3701 1/2 50TH AVENUE SO.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3701 1/2 50TH AVENUE SO.
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-2977453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER, FRANK D
3701-D 50TH AVE. SOUTH
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

VANDER HORST, FRANK D
3701.5 50TH AVE. SOUTH
SAINT PETERSBURG, FL 33711 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: FRANK VANDER HORST

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, CHRIS
Address: 5701 LELAND ST. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: ST () Delete
Name: VANDERHURST, FRANK D
Address: 601 1ST AVE. SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: VANDERHORST, FRANK D
Address: 4380 43RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: FRANK VANDER HORST

ST

04/26/2005

Electronic Signature of Signing Officer or Director

Date