

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27888

FILED
Feb 18, 2005
Secretary of State

Entity Name: P & M MARINE CONSULTANTS, INC.

Current Principal Place of Business:

1160 N. FEDERAL HWY
916
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22241
C/O DAVID LYALL PEDEN
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0174086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, DAVID L CAPT.
1160 N FEDERAL HWY 916
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PEDEN, DAVID LYALL,
Address: 1160 N FEDERAL HWY 916
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: DVS () Delete
Name: MARSH, JOHN WILLIAM,
Address: 1160 N FEDERAL HWY 916
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DAVID L. PEDEN

PDT

02/18/2005

Electronic Signature of Signing Officer or Director

Date