

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73476

FILED
Apr 13, 2005
Secretary of State

Entity Name: DOUG'S MARINE SERVICES, INC.

Current Principal Place of Business:

6487 SCHERING STREET
BROOKSVILLE, FL 34613

New Principal Place of Business:

6487 SCHERING STREET
WEEKI WACHEE, FL 34613

Current Mailing Address:

6487 SCHERING STREET
BROOKSVILLE, FL 34613 US

New Mailing Address:

6487 SCHERING STREET
WEEKI WACHEE, FL 34613 US

FEI Number: 59-3036223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAITA, DOUGLAS
6487 SCHERING STREET
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

BAITA, DOUGLAS
6487 SCHERING STREET
WEEKI WACHEE, FL 34613 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: BAITA, DOUGLAS
Address: 6487 SCHERING ST
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: BAITA, DOUGLAS
Address: 6487 SCHERING ST
City-St-Zip: WEEKI WACHEE, FL 34613

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: DOUGLAS A BAITA

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date