

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01288

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARICULTURE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

860 S. US HWY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1020
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-2404832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMASTER, MICHAEL F
2630 ROYAL PALM DR.
EDGEWATER, FL 32141 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: P () Delete
Name: MCMASTER, MICHAEL F
Address: 2118 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: ST () Delete
Name: MCMASTER, CATHRINE M
Address: 2118 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMASTER, MICHAEL F
Address: 2630 ROYAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: ST (X) Change () Addition
Name: MCMASTER, CATHRINE M
Address: 2630 ROYAL PALM PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: CATHERINE M MCMASTER

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date