

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30359

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA MARINE BUSINESS JOURNAL, INC.

Current Principal Place of Business:

330 NO ANDERREWS AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

330 NO ANDERREWS AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2666539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENZER, MARK
7023 LOCN ISLE DRIVE SOUTH
MIAMI LAKES, FL 33014 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: D () Delete
Name: ALLEN, SR, GEORGE
Address: 330 NO ANDREWS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV () Delete
Name: ALLEN, RICHARD J.,
Address: 330 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: ZUBIZARETTA, ALLEN
Address: 330 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V () Delete
Name: HERNANDEZ, RENY
Address: 33016 ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: HERNANDEZ, RENY
Address: 330 N ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RENY HERNANDEZ

VP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date