

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M71569

FILED
Apr 15, 2005
Secretary of State

Entity Name: INTERNATIONAL MARITIME RESOURCES, INC.

Current Principal Place of Business:

1759 BAY RD.
P.O. BOX 1652
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1759 BAY RD.
P.O. BOX 1652
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0036924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JERRY D
% HOUCK HAMILTON & ANDERSON
200 S. BISCAYNE BLVD., STE 300
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, MICHAEL D
Address: 1759 BAY RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, MIKE CAPTAIN
Address: 1759 BAY RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: BURKE, MIKE CAPTAIN
Address: 1759 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL D. BURKE

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date