

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82489

FILED
Mar 27, 2005
Secretary of State

Entity Name: DESTIN OFFSHORE MARINE SERVICES, INC.

Current Principal Place of Business:

% DONALD C. BROWN, III
500 HWY 98E
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

248 APOPKA COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2920744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD C., III
500 HIGHWAY 98 EAST
DESTIN, FL 32541 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: DP () Delete
Name: BROWN, DONALD C., II, I
Address: 500 HWY 98 E
City-St-Zip: DESTIN, FL

Title: DST () Delete
Name: BROWN, RITA LYNN
Address: 500 HWY 98E
City-St-Zip: DESTIN, FL

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: DONALD C BROWN 3

Electronic Signature of Signing Officer or Director

OWNE

03/27/2005

Date