

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008455

FILED
Jun 16, 2005
Secretary of State

Entity Name: MARITIME SECURITY COUNCIL, INC.

Current Principal Place of Business:

3471 N. FEDERAL HWY., STE. 611
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3471 N. FEDERAL HWY., STE. 506
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3471 N. FEDERAL HWY., STE. 611
FORT LAUDERDALE, FL 33306

New Mailing Address:

3471 N. FEDERAL HWY., STE. 506
FORT LAUDERDALE, FL 33306

FEI Number: 65-1084209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSEN, KIM E
3471 N. FEDERAL HWY., STE. 611
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PETERSEN, KIM E
3471 N. FEDERAL HWY., STE. 506
FORT LAUDERDALE, FL 33306 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: _____

06/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETERSEN, KIM E
Address: 3471 N FEDERAL HWY SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: THOMASON, RONALD
Address: 3471 N FED HWY, SUITE 506
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: MURRY, PHILIP
Address: 3471 N FED HWY, SUITE 611
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MURRY, PHILIP
Address: 3471 N FED HWY, SUITE 506
City-St-Zip: FT LAUDERDALE, FL 33306

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM E. PETERSEN

PSD

06/16/2005

Electronic Signature of Signing Officer or Director

Date