

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001097

FILED
Apr 15, 2005
Secretary of State

Entity Name: ACCESS MARINE DESIGN & FABRICATION, INC.

Current Principal Place of Business:

9611 NORTH US 1 STE 301
SEBASTIAN, FL 32958

New Principal Place of Business:

9611 NORTH US 1
STE 301
SEBASTIAN, FL 32958 US

Current Mailing Address:

9611 NORTH US 1 STE 301
SEBASTIAN, FL 32958

New Mailing Address:

9611 NORTH US 1
STE 301
SEBASTIAN, FL 32958 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEITH, CLARK
9611 N US HWY 1
STE 301
SEBASTIAN, FL 32958 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: KEITH CLARK

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLARK, KEITH D
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: HIGGINS, DALE
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: RIVIEZZO, PATRICK
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CLARK, KEITH D
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D (X) Change () Addition
Name: HIGGINS, DALE
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D (X) Change () Addition
Name: RIVIEZZO, PATRICK
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

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: KEITH CLARK

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date