

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000921

FILED
Jun 15, 2005
Secretary of State

Entity Name: MARITIME INFORMATION SHARING AND ANALYSIS CENTER, INC.

Current Principal Place of Business:

3471 N FEDERAL HWY, STE 508
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3471 N FEDERAL HWY
SUITE 500
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

3471 N FEDERAL HWY, STE 508
FT LAUDERDALE, FL 33306

New Mailing Address:

3471 N FEDERAL HWY
SUITE 500
FT LAUDERDALE, FL 33306 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

RILLO, TROY J
% KIRKPATRICK & LOCKHART LLP
201 S BISCAYNE BLVD, 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BANNER, JOHN
3471 NORTH FEDERAL HWY.
STE. 500
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: JOHN BANNER

06/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: PETERSEN, KIM E MR.
Address: 3471 NORTH FEDERAL HWY., STE. 500
City-St-Zip: FORT LAUDERDALE, FL 33306 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: KIM E. PETERSEN

MGR

06/15/2005

Electronic Signature of Signing Officer or Director

Date