

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004666

FILED
Jun 16, 2005
Secretary of State

Entity Name: MARITIME SECURITY INSTITUTE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0814924 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:

Name and Address of New Registered Agent:

BERGQUIST, KENNETH P ESQ.
444 29TH ST.
WEST PALM BEACH, FL 33407 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: BERGQUIST, KENNETH P ESQ.
Address: 3471 N. FEDERAL HIGHWAY, STE 508
City-St-Zip: FORT 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: KENNETH BERGQUIST

DIR

06/16/2005

Electronic Signature of Signing Officer or Director

Date