## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P00000024571 1. Entity Name OCEAN MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 3200 SW 22 COURT FT. LAUDERDALE FL 33312 3200 SW 22 COURT FT. LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0988539 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ALFRED M III Street Address (P.O. Box Number is Not Acceptable) 3200 SW 22 COURT FT. LAUDERDALE FL 33312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HILE ☐ Addition DULE ☐ Delete NAME MILLER, ALFRED M III 3200 SW 22 COURT STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 B000000241670 Change VSD . ☐ Delete HILL ☐ Addition TITLE 02/24/05-80053-004 150.00 MILLER, ALFRED M III NAME NAME 3203 SW 22 COURT STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete UBE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition me ☐ Delete NAME NAME STREET ADDRESS STHELT ADDRESS CITY-ST ZIE CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition lilli NAME NAME STREET ADDRESS CIRCL ADDRESS CITY-ST-2IP CITY-ST-ZIP mie ☐ Change Addition 3.777 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Affred M. Miller III

CHY-ST-7P

SIGNATURE:

CITY ST-ZIP