2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000057867

1. Entity Name
MARK SMITH MARINE CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
501 NW 46TH STREET	501 NW 46TH STREET
BOCA RATON, FL 33431	BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

40011591

01222005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-1016463	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, MARK A
501 NW 46TH STREET
BOCA RATON, FL 33431

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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)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2005 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	SMITH, MARK A
STREET ADDRESS	501 NW 46TH STREET
CITY-ST-ZIP	BOCA RATON, FL 33431

TITLE	
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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.

SIGNATURE: Pres.   1-27-05   561 378 4875

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #