

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064824

FILED
Jun 24, 2005
Secretary of State

Entity Name: AMERICAN MARINE UNDERWRITERS S.E., INC.

Current Principal Place of Business:

1200 U.S. HWY. ONE, COVE PLAZE, STE. A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

40207 FISHER ISLAND DRIVE
FISHER ISLAND DRIVE, FL 33109

Current Mailing Address:

2331 ROUTE 34 SOUTH
ALLENWOOD, NJ 08720

New Mailing Address:

108 GREENWICH STREET
NEW YORK, NY 10006

FEI Number: 65-1023160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUSCELLO, KATHYRN-MARY
40207 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

HOFF, KATHYRN-MARY
40207 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 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: KATHRYN-MARY HOFF

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHRAMA, ALFRED L
Address: 100 LAKE SHORE DR., APT 12
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: MARTUSCELLO, JOSEPH M
Address: 373 CLINTON ST.
City-St-Zip: BROOKLYN, NY 11231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFF, KATHRYN-MARY
Address: 40207 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Change (X) Addition
Name: HANSSON, THOMAS
Address: 57 OSBORNE ROAD
City-St-Zip: GARDEN CITY, NY 11530

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M. MARTUSCELLO

STD

06/24/2005

Electronic Signature of Signing Officer or Director

Date