

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072802

Entity Name: SPECTRUM MARINE SYSTEMS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

10693 WILES RD #146
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10693 WILES RD
#146
CORAL SPRINGS, FL 33076

Current Mailing Address:

10693 WILES RD #146
CORAL SPRINGS, FL 33076

New Mailing Address:

10693 WILES RD
#146
CORAL SPRINGS, FL 33076

FEI Number: 65-1028145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J P.A.
COURVOISIER CENTRE I, SUITE 504
501 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIES, GARETH
Address: 20 RICHFIELD AVE
City-St-Zip: BERKSHIRE RG18EQ, UK

Title: D () Delete
Name: DOBBS, VICTOR
Address: 52 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: EDWARDS, ALUN
Address: 20 RICHFIELD AVE
City-St-Zip: BERKSHIRE RG18EQ, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIES, GARETH
Address: THE STREET
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

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

Title: D (X) Change () Addition
Name: EDWARDS, ALUN
Address: THE STREET
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

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: VICTOR W DOBBS

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date