

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079903

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: MARINE ENVIRONMENTAL PARTNERS, INC.

## Current Principal Place of Business:

3874 FISCAL COURT  
#200  
WEST PALM BEACH, FL 33404 US

## New Principal Place of Business:

## Current Mailing Address:

3874 FISCAL COURT  
#200  
WEST PALM BEACH, FL 33404 US

## New Mailing Address:

FEI Number: 65-1049593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEFFLER, CHARLES E  
3874 FISCAL COURT  
#200  
WEST PALM BEACH, FL 33404 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: PD ( ) Delete  
Name: LEFFLER, CHARLES E  
Address: 2311 NE 48TH ST.  
City-St-Zip: LIGHTHOUSE POINT, FL 33164

Title: VD ( ) Delete  
Name: PINNA, TERRY  
Address: 2430 BAY VILLAGE CT.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: HULSEY, NEVEN C  
Address: 1311 BROKEN ARROW  
City-St-Zip: HORSESHOE BAY, TX 78657

Title: VD ( ) Delete  
Name: GALLOPO, CHARLES P  
Address: 275 BEACH RD. A-202  
City-St-Zip: TEQUESTA, FL 33469

Title: V ( ) Delete  
Name: JON, STEWART  
Address: 4030 NE 18TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33034

Title: D ( ) Delete  
Name: GARMAINE, GLENN  
Address: 255 E. DANIA BEACH BLVD. STE 220  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: WILLIS, JOHN E  
Address: 3874 FISCAL COURT  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D (X) Change ( ) Addition  
Name: WARREN, JEFF  
Address: 3874 FISCAL COURT  
City-St-Zip: WEST PALM BEACH, FL 33404

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

Title: PD (X) Change ( ) Addition  
Name: GALLOPO, CHARLES P  
Address: 121 VIZCAYA ESTATES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, RICHARD  
Address: 3874 FISCAL COURT  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D (X) Change ( ) Addition  
Name: SALAMONE, ANN  
Address: 740 NW 6TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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: JOHN WILLIS

S

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date