

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104987

Entity Name: BLUE MARLIN EXPEDITIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1760 SW 10TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1760 SE 10TH ST.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1760 SW 10TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

1760 SE 10TH ST.
FT. LAUDERDALE, FL 33316

FEI Number: 65-1061380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, VINCE
1760 SW 10TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

AUSTIN, VINCE
1760 SE 10TH ST.
FT. LAUDERDALE, FL 33316 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, VINCE
Address: 1760 SE 10TH ST.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ST () Delete
Name: PEREZ, JORGE
Address: 1220 SE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE PEREZ

ST

04/25/2005

Electronic Signature of Signing Officer or Director

Date