

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106544

FILED
Jan 06, 2005
Secretary of State

Entity Name: PROGRESSIVE MARINE SERVICE, INC.

Current Principal Place of Business:

1351 BAY STREET, S.E.
SAINT PETERSBURG, FL 337015615

New Principal Place of Business:

1351 BAY STREET, S.E.
SAINT PETERSBURG, FL 337015615 US

Current Mailing Address:

P. O. BOX 8622
MADEIRA BEACH, FL 337388622

New Mailing Address:

1351 BAY STREET S.E.
SAINT PETERSBURG, FL 337015615 US

FEI Number: 59-3691811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DANIEL SR
1351 BAY ST. S.E.
C/O PROGRESSIVE MARINE SERVICE, INC.
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JIMENEZ, DANIEL SR
1351 BAY ST. S.E.
C/O PROGRESSIVE MARINE SERVICE, INC.
SAINT PETERSBURG, FL 337015615 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: DANIEL JIMENEZ, SR.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/ () Delete
Name: JIMENEZ, DANIEL SR.
Address: POST OFFICE BOX 8622
City-St-Zip: MADEIRA BEACH, FL 337388622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD/ (X) Change () Addition
Name: JIMENEZ, DANIEL SR.
Address: POST OFFICE BOX 758
City-St-Zip: SAINT PETERSBURG, FL 337310758 US

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: DANIEL JIMENEZ, SR.

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date