

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117729

Entity Name: INDEL MARINE USA CORP.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

5300 N.W. 12TH AVE  
UNIT 2  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

5300 N.W. 12TH AVE  
UNIT 2  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 02-0575321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WESTBERG, NILS A  
1777 SOUTHEAST 15TH STREET #422  
FORT LAUDERDALE, FL 33316      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: BERLONI, ANTONIO  
Address: ZONA ARTIGIANALE  
City-St-Zip: I-61019 S. AGATA FETRIA (PU),

Title: D ( ) Delete  
Name: DESPREAUX, MICHEL  
Address: 710 13TH ST W  
City-St-Zip: PALMETTO, FL 34221

Title: D ( ) Delete  
Name: WESTBERG, NILS A  
Address: 1777 SE 15TH ST., #422  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NILS WESTBERG

D

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date