

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031015

Entity Name: H & S MARINE SERVICES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

707 SE 3RD CT
DANIA, FL 33004

New Principal Place of Business:

707 SE 3RD CT
DANIA BEACH, FL 33004

Current Mailing Address:

707 SE 3RD CT
DANIA, FL 33004

New Mailing Address:

707 SE 3RD CT
DANIA BEACH, FL 33004

FEI Number: 65-1079474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUDES, HENRY JR
707 SE 3RD CT
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SALUDES, HENRY JR
707 SE 3RD CT
DANIA BEACH, FL 33004 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: HENRY SALUDES JR.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALUDES, HENRY JR
Address: 707 SE 3RD CT
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALUDES, HENRY JR
Address: 707 SE 3RD CT
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY SALUDES JR.

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date