

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039360

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: MARINE ENTERPRISES, INC.

## Current Principal Place of Business:

5450 S.W. 5TH STREET  
PLANTATION, FL 33317

## New Principal Place of Business:

12567 NE 7TH AVENUE  
NORTH MIAMI, FL 33161

## Current Mailing Address:

% EUGENE H LEONARD  
12567 NORTHEAST 7TH AVENUE  
NORTH MIAMI, FL 33161

## New Mailing Address:

FEI Number: 65-1103607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COGSWELL, RICHARD B  
5450 S.W. 5TH STREET  
PLANTATION, FL 33317      US

## Name and Address of New Registered Agent:

COGSWELL, RICHARD B  
12567 NE 7TH AVENUE  
NORTH MIAMI, FL 33161      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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT      ( ) Delete  
Name: COGSWELL, RICHARD B  
Address: 5450 S.W. 5TH STREET  
City-St-Zip: PLANTATION, FL 33317

Title: VPS      ( ) Delete  
Name: COGSWELL, MARTHANNA  
Address: 5450 S.W. 5TH STREET  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT      (X) Change ( ) Addition  
Name: COGSWELL, RICHARD B  
Address: 12567 NE 7TH AVENUE  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPS      (X) Change ( ) Addition  
Name: COGSWELL, MARTHANNA  
Address: 12567 NE 7TH AVENUE  
City-St-Zip: NORTH MIAMI, FL 33161

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: RICHARD B COGSWELL

Electronic Signature of Signing Officer or Director

PT

01/04/2006

Date