

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040020

FILED
Mar 24, 2005
Secretary of State

Entity Name: RAMSAY MARINE MECHANICAL SERVICES, INC.

Current Principal Place of Business:

16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1098162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMSAY, RICHARD
16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RAMSAY, RICHARD
Address: 16672 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF () Change (X) Addition
Name: RAMSAY, MURIEL
Address: 16672 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: OFF () Change (X) Addition
Name: WILCOX, EARL
Address: 650 51ST COURT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: OFF () Change (X) Addition
Name: KIRK, JOHN
Address: 3140 LAKESHORES DR APT#16
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF () Change (X) Addition
Name: REICHERT, HENRY
Address: 13038 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: OFF () Change (X) Addition
Name: WERRING, HEATHER
Address: 506 EVERGREEN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: RICHARD RAMSAY

DPS

03/24/2005

Electronic Signature of Signing Officer or Director

Date