2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044403

FILED Jun 11, 2005 Secretary of State

Entity Name: J & K MARINE SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 9496 PORT ST LUCIE, FL 34985 **Current Mailing Address: New Mailing Address:** P.O. BOX 9496 PORT ST LUCIE, FL 34985 FEI Number: 65-1102170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNFRIED, KATHLEEN V 11280 NW 26 STREET PLANTATION, FL 33323 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 Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition UNFRIED, KATHLEEN V UNFRIED, KATHLEEN V Name: Name: 11280 NW 26 STREET 2913 SE BELLA RD Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: () Delete Title: (X) Change () Addition Name: UNFRIED, JAMES J III Name: UNFRIED, JAMES J III 11280 NW 26 STREET Address: 2913 SE BELLA RD Address: PLANTATION, FL 33323 PORT SAINT LUCIE, FL 34984 City-St-Zip: Citv-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: KATHLEEN V UNFRIED MRS. 06/11/2005