2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

| DOCUMENT # P01000058203 1. Entity Name ACTION MARINE REPAIR SERVICES, INC. | | | | Secretary of State |
|---|--|---|--|--|
| 27152 JACK | ce of Business ISON AVENUE RINGS, FL 34135 | Mailing Address 27152 JACKSON AVENUE BONITA SPRINGS, FL 34135 | | |
| | | , and | and the state of t | 01202005 No Chg-P CR2E034 (10/03) |
| | OO NOT WRITE | • | CE | 4. FEI Number Applied For 59-3727691 Not Applied For Not Applied For Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | |
| SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 | | | | DO NOT WRITE IN THIS SPACE |
| 8. 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. I am tamiliar with, and accept the obligations of registered agent | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| TITLE | OFFICERS AND D | IRECTORS | | The same and the s |
| NAME STREET ADDRESS CITY-ST-ZIP | SWETLAND, CHARLES D 27152 JACKSON AVENUE BONITA SPRINGS, FL 34135 | . <u>-</u> | | U00000205029 01/31/05-80028-025 150.00 |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered. | | | | |