2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State

DOCUMENT # P01000065194 1. Entity Name TAS MARINE, INC.				Secretary of State
3229 FRONTIER AVENUE		Mailing Address 3229 FRONTIER AVENUE LAKE WORTH, FL 33467		
DO NOT WRITE IN THIS SPACE				01182005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S5-1117208 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
SMITH, JAMES 3229 FRONTIER AVENUE LAKE WORTH, FL 33467				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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when renetating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				
NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, JAMES 3229 FRONTIER AVENUE LAKE WORTH, FL 33467		· 	1/00000317517 04/20/05-80023-002 150.00
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), 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. SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE:				