2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with a

SIGNATURE: __

FILED May 05, 2005 08:00 AM Secretary of State DOCUMENT # P01000065420 1. Entity Name ALLIED MARITIME INVESTMENTS CORP. Mailing Address Principal Place of Business 860 CORAL RIDGE DR 3795 NW SOUTH RIVER DR MIAMI, FL 33142 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-8802405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUIS, JOHN C DO NOT WRITE 860 CORAL RIDGE DR 202 IN THIS SPACE CORAL SPRINGS, FL 33071 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 tife 4 applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOUIS, JOHN C 860 CORAL RIDGE DR STREET ADDRESS (3)*Y-\$1-2(P CORAL SPRINGS, FL 33071 TITLE MENDOZA, WILSON NAME U00000361877 05/05/05-80094-015 150.00 #3 RIVULET ROAD STREET ADDRESS COUVA, TRINIDAD & TOBAGO, CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DHY-ST-ZIP MUE NAME STHEET ADDRESS this tring does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes if further certify that the information true and accurate and that my signature shall have the same legal effect as it made under oath that I am an officer or director type of the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied will indicated on this report or supplemental report of the corporation of the receiver or t