

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110026

FILED
Feb 02, 2005
Secretary of State

Entity Name: READY TO GO MARINE SERVICES, INC.

Current Principal Place of Business:

12540 SW 130 ST
4
MIAMI, FL 33186

New Principal Place of Business:

501 NW SOUTHRIVER DR
MIAMI, FL 33136

Current Mailing Address:

12540 SW 130 ST
4
MIAMI, FL 33186

New Mailing Address:

501 NW SOUTHRIVER DR.
MIAMI, FL 33136

FEI Number: 65-1157983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEGLIO, PAOLA
12540 SW 130TH
STE 4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMEGLIO, PAOLA
501NW SOUTH RIVER DR
MIAMI, FL 33136 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMEGLIO, PAOLO G
Address: 12823 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: LEIVA, SANDRA
Address: 12823 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-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: PAOLO AMEGLIO

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date