

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119339

FILED
Jul 08, 2005
Secretary of State

Entity Name: ON-SITE MARINE SERVICES, INC.

Current Principal Place of Business:

7834 FLORADORA DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

5044 ENSIGN LOOP
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7834 FLORADORA DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

5044 ENSIGN LOOP
NEW PORT RICHEY, FL 34652

FEI Number: 01-0629186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTANASIO, GREGG A
7834 FLORADORA DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

ATTANASIO, GREGG A
5044 ENSIGN LOOP
NEW PORT RICHEY, FL 34652 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: GREGG ATTANASIO

07/08/2005

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:

Title: D () Delete
Name: ATTANASIO, GREGG A
Address: 7834 FLORADORA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATTANASIO, GREGG A
Address: 5044 ENSIGN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34652

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: GREGG ATTANASIO

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date