2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 05, 2005 08:00 AM **DOCUMENT # P02000006552 Secretary of State** 1. Entity Name ANCON MARINE CONSULTANTS, INC. Principal Place of Business Mailing Address 3859 CRUZ DR. 3859 CRUZ DR. ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956 Leases and the first of the second of the following second of the second DO NOT WRITE IN THIS SPACE 01032005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 03-0403125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLALON, AUGUSTO SR DO NOT WRITE 3859 CRUZ DR. ST. JAMES CITY, FL 33956 IN THIS SPACE 3. 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 title if applicable. (NCTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VILLALON, AUGUSTO SR NAME STREET ADDRESS 3859 CRUZ DR. CITY-ST-ZIP ST. JAMES CITY, FL 33956 THE 01/06/05-80013-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachaged with an address, with all other like empowered.

FILED