-2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P02000006610** 1. Entity Name ASSOCIATED MARINE SALVAGE, INC. Principal Place of Business Mailing Address 1883 NORTHWEST 7TH STREET 1883 NORTHWEST 7TH STREET SUITE 5 SUITE 5 MIAMI, FL 33125 MIAMI, FL 33125 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0547118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, CHRISTINA L DO NOT WRITE 6180 HARBOR RD PORT ORANGE, FL 32127 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 little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAYNE, HERBERT W NAME STREET ADDRESS 1883 NW 7TH STREET STE 5 400000191825CITY-ST-ZIP MIAMI, FL 33125 01/24/05-80189-004 150.mi TITLE OLSON, GORDON C NAME STREET ADDRESS 6180 HARBOR RD. CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 attachment with an allores, with phother like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CiTY-ST-ZIP

FILED