

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038827

FILED
Apr 28, 2006
Secretary of State

Entity Name: TELLEX MARINE INCORPORATED

Current Principal Place of Business:

133 SE 4TH STREET
#2
DEERFIELD BEACH, FL 33441

Current Mailing Address:

133 SE 4TH STREET
#2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3601 NORTH DIXIE HIGHWAY
#4
BOCA RATON, FL 33431

New Mailing Address:

3601 NORTH DIXIE HIGHWAY
#4
BOCA RATON, FL 33431

FEI Number: 02-0571208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEX, JEFF
133 SE 4TH STREET
#2
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TELLEX, JEFF
3601 NORTH DIXIE HIGHWAY
#4
BOCA RATON, FL 33431 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: JEFFREY TELLEX

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELLEX, JEFF
Address: 133 SE 4TH STREET #2
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TELLEX, JEFF
Address: 3601 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFFREY TELLEX

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date