## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 21, 2005 08:00 AM **DOCUMENT # P02000055920** Secretary of State AMERICAN MARINE AGENCIES, INC. Mailing Address Principal Place of Business 335 SW AERO CIRCLE 335 SW AERO CIRCLE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0704599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDROP, MICHAELS DO NOT WRITE 335 SW AERO CIRCLE PORT SAINT LUCIE, FL 34953 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, typod or printed name of registered agent and title if applicable DATE (NOTE, Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME WALDROP, MICHAEL S STREET ADDRESS 335 SW AERO CIRCLE CATY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000188586 01/24/05-80062-006 150.00 TITTE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 address, with all other like empowered. 1-07-05 772-528-0223

**FILED** 

Dentime Phone #

Date

SIGNATURE: >