

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070051

FILED
Jan 18, 2005
Secretary of State

Entity Name: FULTON MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

16402 SAPPHIRE BEND
WESTON, FL 33331

New Principal Place of Business:

980 GOLDEN CANE DRIVE
WESTON, FL 33326

Current Mailing Address:

PO BOX 267038
WESTON, FL 33326

New Mailing Address:

FEI Number: 04-3696109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DAM, PHILIP
16402 SAPPHIRE BEND
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VAN DAM, PHILIP
980 GOLDEN CANE DRIVE
WESTON, FL 33326 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN DAM, PHILIP
Address: 16402 SAPHIRE BEND
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: VAN DAM, ROBIN
Address: 16402 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DAM, PHILIP
Address: 980 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: VAN DAM, ROBIN
Address: 980 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33326

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: PHILIP S. VAN DAM

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date