

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082378

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHERN STATES MARINE, INC.

Current Principal Place of Business:

PO BOX 308158
SAINT THOMAS 00903
VIRGIN ISLANDS, XX

New Principal Place of Business:

PO BOX 308158
SAINT THOMAS 00803
VIRGIN ISLANDS, VI 00803 XX

Current Mailing Address:

PO BOX 308158
SAINT THOMAS 00903
VIRGIN ISLANDS, XX

New Mailing Address:

PO BOX 308158
SAINT THOMAS 00803
VIRGIN ISLANDS, VI 00803 XX

FEI Number: 06-1642247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT L
7990 DAVENTRY DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHN, MARK E
Address: 3541 N. MARKET STREET
City-St-Zip: SHREVEPORT, LA 71107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK E. VAUGHN

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date