

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101420

Entity Name: HI-TIDE MARINE CONSTRUCTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

520 SOUTH RIDGEWOOD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

525 MARINA PT.
DAYTONA BEACH, FL 32114

Current Mailing Address:

POST OFFICE BOX 86
DAYTONA BEACH, FL 32115

New Mailing Address:

525 MARINA PT.
DAYTONA BEACH, FL 32114

FEI Number: 11-3653761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOE W MGR.
POST OFFICE BOX 86
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

JOHNSON, JOE W MGR.
525 MARINA PT.
DAYTONA BEACH, FL 32114 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, CANDY A
Address: P.O. BOX 86
City-St-Zip: DAYTONA BEACH, FL 32115

Title: VSTD () Delete
Name: JOHNSON, JOE
Address: P.O. BOX 86
City-St-Zip: DAYTONA BEACH, FL 32115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, CANDY A
Address: 113 BERG COURT
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VSTD (X) Change () Addition
Name: JOHNSON, JOE
Address: 525 MARINA PT.
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOE JOHNSON

MGR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date