

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105999

Entity Name: MARINE TREASURES, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

236 NORTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

5781 SEMINOLE WAY
HOLLYWOOD, FL 33314

Current Mailing Address:

901 S PARK RD
201
HOLLYWOOD, FL 33021

New Mailing Address:

5781 SEMINOLE WAY
HOLLYWOOD, FL 33314

FEI Number: 11-3655164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ALEXANDER L
901 S PARK RD
201
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STARR, GREGORY S ESQ.
100 SOUTHEAST THIRD AVENUE
1514
FT. LAUDERDALE, FL 33394 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: GREGORY S. STARR, ESQ.

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEDINA, GUISELA J
Address: 901 S. PARK RD. #201
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MEDINA, ALEXANDER L
Address: 901 S. PARK RD. #201
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINA, GUISELA J
Address: C/O MARINE TREASURES, 5781 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

Title: VP (X) Change () Addition
Name: DUPLEICH, MIGUEL
Address: C/O MICARA, INC., 2001 BISCAYNE BLVD,#2611
City-St-Zip: MIAMI, FL 33137

Title: S () Change (X) Addition
Name: DUPLEICH, CARLA
Address: C/O MICARA, INC., 2001 BISCAYNE BLVD,#2611
City-St-Zip: MIAMI, FL 33137

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: GUISELA MEDINA

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date