

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105999

Entity Name: MARINE TREASURES, INC.

FILED
Nov 06, 2005
Secretary of State

Current Principal Place of Business:

5781 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

5781 SEMINOLE WAY
FT LAUDERDALE, FL 33314

Current Mailing Address:

5781 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

5781 SEMINOLE WAY
FT LAUDERDALE, 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:

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

OFFICERS AND DIRECTORS:

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

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

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

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: FT. LAUDERDALE, FL 33314

Title: VP (X) Change () Addition
Name: VINCENT, MIRIAM C
Address: C/O MARINE TREASURES, 5781 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: S (X) Change () Addition
Name: VINCENT, MIRIAM C
Address: C/O MARINE TREASURES, 5781 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

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: MEDINA GUISELA J.

P

11/06/2005

Electronic Signature of Signing Officer or Director

Date