

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114376

FILED
Jan 25, 2005
Secretary of State

Entity Name: INDUSTRIAL & MARINE MANAGEMENT CONSULTING CORPORATION

Current Principal Place of Business:

4389 LACEY OAK DR
PLAM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4389 LACEY OAK DR
PLAM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 06-1653882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, BERNARD V PRES.
3348 ALBA CIRCLE
DEERFIELD BEACH, FL 33448 US

Name and Address of New Registered Agent:

CODY, BERNARD V PRES.
4389 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33410 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: BERNARD CODY

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CODY, BERNARD V
Address: 3348 ALBA CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODY, BERNARD V
Address: 4389 LACEY OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BERNARD CODY

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date