

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132073

FILED
Feb 28, 2005
Secretary of State

Entity Name: MARITYME INVESTMENT CORPORATION

Current Principal Place of Business:

35 SOUTHWIND DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108

Current Mailing Address:

35 SOUTHWIND DR
ENGLEWOOD, FL 34223

New Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108

FEI Number: 92-0180882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106 AVE N
NAPLES, FL 34108 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: FERRELL, SHARON
Address: 35 SOUTHWIND DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRELL, SHARON
Address: 4625 STARBOARD
City-St-Zip: ORANGE BEACH, AL 34223

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: SHARON FERRELL

D

02/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date