

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000009780

Entity Name: UMT MARINE SERVICES, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

101 NE 1 AVE
DANIA, FL 33004

New Principal Place of Business:

4013 RAVENSWOOD ROAD
DANIA, FL 33312

Current Mailing Address:

101 NE 1 AVE
DANIA, FL 33004

New Mailing Address:

4013 RAVENSWOOD ROAD
DANIA, FL 33312

FEI Number: 20-3103752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWOLINSKI, ALEX
101 NE 1 AVE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ZWOLINSKI, ALEX
4013 RAVENSWOOD ROAD
DANIA, FL 33312 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:

Electronic Signature of Registered Agent

10/31/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWOLINSKI, ALEX
Address: 101 NE 1 AVE
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: RADUCHA, HENRY
Address: 101 NE 1 AVE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZWOLINSKI, ALEX
Address: 413 RAVENSWOOD ROAD
City-St-Zip: DANIA, FL 33312

Title: D (X) Change () Addition
Name: RADUCHA, HENRY
Address: 4013 RAVENSWOOD ROAD
City-St-Zip: DANIA, FL 33312

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: ALEX ZWOLINSKI

D

10/31/2005

Electronic Signature of Signing Officer or Director

Date