

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026282

FILED
Jun 30, 2005
Secretary of State

Entity Name: MARITIME PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1800 ELLER DRIVE
SUITE 420
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1800 ELLER DRIVE
SUITE 420
FORT LAUDERDALE, FL 33316

New Mailing Address:

1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

FEI Number: 42-1582314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAYTON, GEORGE
MARITIME PROTECTIVE SERVICES, INC.
1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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

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: D () Delete
Name: JACKSON, GLENN
Address: 1800 ELLER DRIVE STE 420
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: COO () Delete
Name: PLAYTON, GEORGE
Address: 1800 ELLER DRIVE STE 420
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SEWAK, ROBERT
Address: 1800 ELLER DRIVE STE 420
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEO (X) Delete
Name: BENNETT, JOHN
Address: 1800 ELLER DRIVE STE 420
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: ZIFRONY, MATTHEW
Address: 1800 ELLER DRIVE STE 420
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENNETT, JOHN
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COO (X) Change () Addition
Name: PLAYTON, GEORGE
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: SEWAK, ROBERT
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE PLAYTON

COO

06/30/2005

Electronic Signature of Signing Officer or Director

Date