2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047037

FILED
Jan 19, 2005
Secretary of State

Entity Name: UNITED MARINE SERVICES, INC.

Current Principal Place of Business:

917 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

6153 SW 191ST AVENUE
PEMBROKE PINES, FL 33332

Current Mailing Address:

917 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

6153 SW 191ST AVENUE
PEMBROKE PINES, FL 33332

FEI Number: 90-0098678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEPARD, MURRAY E ESQ.
100 NW 70TH AVENUE
FIRST FLOOR
PLANTATION, FL 33317 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: TORRES, WALTER
Address: 917 NORTH 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER TORRES P 01/19/2005

Electronic Signature of Signing Officer or Director Date