

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067227

Entity Name: LESMARINE, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOR DRIVE., STE 2003
MIAMI, FL 33139

New Principal Place of Business:

4181 BRIARCLIFF CIR
BOCA RATON, FL 33496

Current Mailing Address:

4181 BRIARCLIFF CIR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 55-0837548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ROSA
1800 SUNSET HARBOR DRIVE., STE 2003
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ACOSTA, ROSA
400 ALTON ROAD
APT. # 2409
MIAMI BEACH, FL 33139 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACOSTA, ROSA
Address: 1800 SUNSET HARBOR DRIVE., STE 2003
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: DE GUERRERO, LENIS
Address: 1800 SUNSET HARBOR DRIVE., STE 2003
City-St-Zip: MIAMI, FL 33139

Title: D (X) Delete
Name: GUERRERO, NELSON
Address: 1800 SUNSET HARBOR DRIVE., STE 2003
City-St-Zip: MIAMI, FL 33139

Title: D (X) Delete
Name: GUERRERO, MARISOL
Address: 1800 SUNSET HARBOR DRIVE., STE 2003
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRERO, NELSON
Address: 4181 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: GUERRERO, MARISOL
Address: 4181 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496

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: NELSON GUERRERO

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date