

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096188

FILED
Apr 30, 2005
Secretary of State

Entity Name: COMPASS NAUTICAL SOLUTIONS, INC.

Current Principal Place of Business:

4837 9 AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

4511 MARLIN LANE
PALMETTO, FL 34221

Current Mailing Address:

4837 9 AVE EAST
BRADENTON, FL 34208

New Mailing Address:

4511 MARLIN LANE
PALMETTO, FL 34221

FEI Number: 51-0481354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, AMY S
4837 9 AVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ZUIDEMA, KATHLEEN R
4511 MARLIN LANE
PALMETTO, FL 34221 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: KATHLEEN R. ZUIDEMA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUIDEMA, RICHARD G
Address: 4837 9 AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: RICHARDSON, AMY S
Address: 4837 9 AVE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUIDEMA, RICHARD G
Address: 4511 MARLIN LANE
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: ZUIDEMA, KATHLEEN R
Address: 4511 MARLIN LANE
City-St-Zip: PALMETTO, FL 34221

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: KATHLEEN R ZUIDEMA

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date