

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099722

Entity Name: CYA MARITIME, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

4933 WATEROAK LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4764 SUSSEX AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

4933 WATEROAK LANE
JACKSONVILLE, FL 32210

New Mailing Address:

4764 SUSSEX AVE
JACKSONVILLE, FL 32210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, MICHAEL
1016 LASALLE STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HAGAN, MICHAEL
4764 SUSSEX AVE
JACKSONVILLE, FL 32210 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: MICHAEL HAGAN

07/07/2005

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: HAGAN, MICHAEL
Address: 4933 WATEROAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HAGAN, JOANN
Address: 4933 WATEROAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGAN, MICHAEL
Address: 4764 SUSSEX AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: HAGAN, JOAN
Address: 4764 SUSSEX AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: MICHAEL HAGAN

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date