2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

| ANNUAL REPORT | | | | Apr 30, 2005 08:00 | | |
|---|--|--|----------------------------|--|--------------|--|
| | IMENT # P030001048 | 341 | | Secretary of Sta | at | |
| 1. Entity Name USA SEAWALL AND MARINE CONTRACTORS, INC. | | | | | | |
| | | | | | | |
| Principal Pla | ce of Business | Mailing Address | | · | | |
| 4790 FIRST | T STREET NORTH <u>ST</u> E 2 BURG, FL 33703-3000 | 4790 FIRST STREET NORTH S ST PETERSBURG, FL 33703-: | | | | |
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| _ | DO NOT WHILE | IN THIS SPA | CE | 4. FEI Number Applied For 20-0251883 Not Applied | _ | |
| | | | | 5. Certificate of Status Desired S8.75 Additional | Die | |
| | 6. Name and Address of Current Re | egistered Agent | , | Fee Required | <u>)</u> 100 | |
| RAYENDE | ELL KENNETH I | | | the state of the s | | |
| BAXENDELL, KENNETH J 4790 FIRST STREET NORTH STE 2 | | |] | DO NOT WRITE | | |
| STPETER | RSBURG, FL 33703-3000 | | | IN THIS SPACE | | |
| | | | | | | |
| 8. The above | e named entity submits this statement for t | he purpose of changing its register | ed office or register | ed agent, or both, in the State of Florida. I am familiar with, and acce | ept | |
| the obliga | tions of registered agent. | | | | • | |
| SIGNATURE. | Signature, typed or printed name of registered agent and | Title Tappicable. (NOTE Registere | d Agent signature required | wneñ reinstatug) DATE | | |
| | E NOW!!! FEE IS \$150.00 lay 1, 2005 Fee will be \$550.00 | 9. Election Campaign Final Trust Func Contribution | ncing \$5. | 00 May Be ed to Fees | | |
| 10. | OFFICERS AND DI | RECTORS | | | | |
| TITLE NAME | D BAXENDELL, KENNETH J | | ··· ·· | and the second of the second o | | |
| STREET ADDRESS | | 2 | | 04/30/05-90127-016 150.00 | | |
| CITY-ST-ZIP | ST PETERSBURG, FL 337033000 | <u> </u> | | 04/38/05~3012(-016 158.UE | | |
| title Name | D MEAD, DAV <u>I</u> D D | | | | | |
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| NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | · . |] | | | |
| TITLE | <u> </u> | | <u> </u> | Community of the transfer of the community of the communi | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 O7(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF THE PROPERTY OF DIRECTOR

13/29/05 / 521·1779
Date Dayling Proper