

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109309

Entity Name: L.C. MARINE SERVICES INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

757 SE 17 STREET
194
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

757 SE 17 STREET
194
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

300 SE 8TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

300 SE 8TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 20-0281466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYAN, WALTER L
757 SE 17 ST
194
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CRYAN, WALTER L
300 SE 8TH STREET
POMPANO BEACH, FL 33060 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: WALTER L CRYAN

07/13/2005

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: P () Delete
Name: CRYAN, WALTER L
Address: 757 SE 17 ST #194
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRYAN, WALTER L
Address: 300 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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 L CRYAN

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date