

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State

02-02-2005 90074 029 ***150.00

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1st MOORE CR2E034 (10/04)

DOCUMENT # P04000039022 1. Entity Name PALM BEACH MARINE MAINTENANCE, INC.					
Principal Place of Business 1305 CENTRAL TERR. LAKE WORTH FL 33460			Mailing Address 1305 CENTRAL TERR. LAKE WORTH FL 33460		
2. Principal Place of Business <i>1729-D Forest Lks Cir.</i> Suite, Apt. #, etc. <i>West Palm Beach</i> City & State <i>FL</i>		3. Mailing Address <i>1729-D Forest Lks Cir.</i> Suite, Apt. #, etc. <i>West Palm Beach</i> City & State <i>FL</i>			
Zip <i>33406</i>		Country <i>P.B. County</i>		4. FEI Number <i>65-1226739</i>	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SARIOL, MIGUEL 1729-D FOREST LAKES CIR. W. PALM BCH FL 33406			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
-8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>[Signature]</i> Signature, type or printed name of registered agent and title if applicable			DATE <i>1/25/05</i> (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P SARIOL, MIGUEL 1305 CENTRAL TERR. LAKE WORTH FL 33460		☐ Delete		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE <i>1/25/05</i> (56) 385-6632 Date Daytime Phone		