


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-11-2005 90172 039 ***150.00

DOCUMENT # P04000070373

1. Entity Name
CDH MARINE SERVICES, INC.



Principal Place of Business
**224 SOUTHWEST MARATHON AVENUE
 PORT SAINT LUCIE, FL 34953**

Mailing Address
**224 SOUTHWEST MARATHON AVENUE
 PORT SAINT LUCIE, FL 34953**

2. Principal Place of Business
SAME

3. Mailing Address
SAME

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

City & State
 City & State

Zio Country
 Zio Country

66013601



03062005 Chg-P CR2E034 (10/03)

4. FEI Number
55-0866263

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SPIEGEL & UTRERA, P.A.
 1840 SW 22ND ST.
 4TH FLOOR
 MIAMI, FL 33145**

7. Name and Address of New Registered Agent
 Name
August C. JACQUELINE HAAG
 Street Address (P.O. Box Number is Not Acceptable)
224 SW MARATHON AVE
Port Saint Lucie FL 34953

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:  **August C. Haag**
Signature, Name, and Address of Registered Agent and FIC Licensee (If Registered Agent signature required with filing) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST HAAG, JACQUELINE L 224 SOUTHWEST MARATHON AVENUE PORT SAINT LUCIE, FL 34953 | <input type="checkbox"/> Delete |
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
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12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **August C. HAAG** **772-342-1151**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR DATE