

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078604

Entity Name: MYAMI MARINE INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

12246 SW 130 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL A VOLK
3001 PONCE DE LEON BLVD STE 211
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 43-2053203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLK, MICHAEL A
3001 PONCE DE LEON BLVD
SUITE 211
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: VOLK, MICHAEL A
Address: 9671 SW 102 AVENUE ROAD
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: D' IPPOLITO, ANTHONY J
Address: P O BOX 267676
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A VOLK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date