

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090239

FILED
Mar 07, 2005
Secretary of State

Entity Name: ROYAL MARINE SERVICES CORP.

Current Principal Place of Business:

19685 SW 88TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19685 SW 88TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 16-1701614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DEBORAH ESQ.
999 BRICKELL BAY DRIVE #1809
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWARTZ, JEFFREY J
Address: 19685 SW 88TH COURT
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHWARTZ, JEFFREY J
Address: 19685 SW 88TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VPSD () Change (X) Addition
Name: MARKS, DEBORAH
Address: 999 BRICKELL BAY DRIVE #1809
City-St-Zip: MIAMI, FL 33131

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: DEBORAH MARKS

VPSD

03/07/2005

Electronic Signature of Signing Officer or Director

Date