

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102628

FILED
Jan 06, 2005
Secretary of State

Entity Name: MARINE NETWORK SERVICE, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

New Principal Place of Business:

2519 NW 38 COURT
MIAMI, FL 33142

Current Mailing Address:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

New Mailing Address:

260 CRANDON BOULEVARD
SUITE 32-PMB0132
KEY BISCAYNE, FL 33149

FEI Number: 20-1654908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JUAN C
299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOTO, JUAN C
2519 NW 38 COURT
MIAMI, FL 33142 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: JUAN C SOTO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SOTO, JUAN C
Address: 299 ALHAMBRA CIRCLE. SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: SOTO, PEDRO
Address: 299 ALHAMBRA CIRCLE. SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SOTO, JUAN C
Address: 2519 NW 38 CT
City-St-Zip: MIAMI, FL 33142

Title: DS (X) Change () Addition
Name: SOTO, PEDRO
Address: 2519 NW 38 CT
City-St-Zip: MIAMI, FL 33142

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: JUAN C SOTO

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date