

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114708

Entity Name: ALL PHASE MARINE, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

941 SE 20 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

941 SE 20 ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1466008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOSEPH A JR
941 SE 20 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WILSON, JOSEPH A JR
7362 NW 83RD WAY
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

01/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILSON, JOSEPH A JR
Address: 941 SE 20 ST
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILSON, JOSEPH A JR
Address: 7362 NW 83RD WAY
City-St-Zip: TAMARAC, FL 33321

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: JOSEPH A WILSON JR

Electronic Signature of Signing Officer or Director

PRES

01/15/2005

Date