

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137425

FILED
Apr 30, 2005
Secretary of State

Entity Name: L.A.T. MARINE CONSTRUCTION INC.

Current Principal Place of Business:

1755 42ND AVE
VERO BEACH, FL 32960

New Principal Place of Business:

1400 16TH COURT SW
VERO BEACH, FL 32962

Current Mailing Address:

1755 42ND AVE
VERO BEACH, FL 32960

New Mailing Address:

1400 16TH COURT SW
VERO BEACH, FL 32962

FEI Number: 41-2153779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: DP () Delete
Name: THOMAS, JAMES L
Address: 1755 42ND AVE
City-St-Zip: VERO BEACH, FL 32960

Title: DST () Delete
Name: QUENZER, JAMES E
Address: 1400 16TH COURT SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES E. QUENZER

DST

04/30/2005

Electronic Signature of Signing Officer or Director

Date