

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146526

FILED
Jan 11, 2005
Secretary of State

Entity Name: ATLANTIC & PACIFIC MARITIME SERVICES, INC.

Current Principal Place of Business:

4220 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5150 SW 48TH WAY
SUITE 610
DAVIE, FL 33314

Current Mailing Address:

4220 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5150 SW 48TH WAY
SUITE 610
DAVIE, FL 33314

FEI Number: 11-3730370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSON, ROBERT T
4220 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

EVERSON, ROBERT T JR
P O BOX 5797
LIGHTHOUSE POINT, FL 33074 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: ROBERT T. EVERSON, JR.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERSON, ROBERT T
Address: 4220 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: MOORE, WENDY
Address: 4220 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERSON, ROBERT T JR
Address: 4220 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST (X) Change () Addition
Name: MOORE, WENDY
Address: 4220 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Change (X) Addition
Name: BRIDGE, SUSAN
Address: 6 LINDA LANE
City-St-Zip: HYANNIS, MA 02601

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: WENDY MOORE

T

01/11/2005

Electronic Signature of Signing Officer or Director

Date