

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147354

FILED
Feb 10, 2005
Secretary of State

Entity Name: MARTIN COUNTY MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-2112243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFORD, ROBERT T
9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BEAUFORD, ROBERT T PRES
9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455 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. BEAUFORD

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BEAUFORD, ROBERT T
Address: 4199 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: VS () Delete
Name: CONE, RYAN S
Address: 8856 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BEAUFORD, ROBERT T
Address: 4199 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: CONE, RYAN S
Address: 8856 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Change (X) Addition
Name: BEAUFORD, JAMES A
Address: 6223-2 RIVERWALK LANE
City-St-Zip: JUPITER, FL 33458

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: ROBERT T. BEAUFORD

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02/10/2005

Electronic Signature of Signing Officer or Director

Date