

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 07, 2005  
Secretary of State**

DOCUMENT# P04000147354

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 PRES  
9417 SE FEDERAL HWY.  
HOBE SOUND, FL 33455      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

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CURTISS, CLARENE R  
Address: 2614 SW BOATRAMP AVE  
City-St-Zip: PALM CITY, FL 34990

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

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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03/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date