## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jun 07, 2005 8:00 am Secretary of State

| DOCUMENT # P04000173060  1. Entity Name HEATH MARITIME EDUCATIONAL AND TRAINING SERVICES INC.  |  |          |                 |                        |                           |         |                        |                   | 05-02-200              | •                         |                 |                             |
|--|--|----------|-----------------|------------------------|---------------------------|---------|------------------------|-------------------|------------------------|---------------------------|-----------------|-----------------------------|
| Principal Place of Business  |  |          |                 | Malling Address        |                           |         |                        |                   |                        |                           |                 |                             |
| 13300 WALSINGHAM ROAD  |  |          |                 | 13300 WALSINGHAM ROAD  |                           |         |                        | PPACETAR          |                        |                           |                 |                             |
| #57<br>Largo, FL 33774   |  |          |                 | #57<br>LARGO, FL 33774 |                           |         |                        |                   | L BAN GAR KAN ATTA GAR | H 8301 H 1733 F           | R 61870 0770 EI | min                         |
| 2. Principal Place of Business   |  |          |                 | 3. Mailing Address     |                           |         |                        |                   |                        |                           |                 |                             |
| Suite, Apt. #. etc.  |  |          |                 | Suita, Apt. #, etc.    |                           |         |                        | 04292005          | Chg-P                  | CR2E0                     | 34 (10/03)      |                             |
| City & State   |  |          |                 |                        | City & State  Zip Country |         |                        | 4. FEI Numb       | 30-206                 | 17.1                      | N               | optied For<br>ot Applicable |
| Zip  | Country                                      |          |                 | Zij                    |                           | itry    | l                      | of Status Desired | <u> </u>               | \$8.75 Adi<br>Fee Require |                 |                             |
| 6. Name and Address of Current Registered Agent  |  |          |                 |                        |                           |         | Name                   | 7. Name and       | d Address of New R     | egistered A               | lgent           |                             |
| HEATH, MARTI L<br>13300 WALSINGHAM ROAD<br>#57   |  |          |                 |                        |                           |         |                        | (P.O. Box Numb    | er is Not Acceptable   | )                         | <u></u>         | <br>                        |
| #57<br>LARGO, FL 33774   |  |          |                 |                        |                           |         |                        |                   |                        |                           |                 |                             |
|  |  |          |                 |                        |                           | City    |                        |                   | FL                     | Zlp Cod                   | •               |                             |
| 6. 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. I am familiar with, and accept the obligations of registered agent.  |  |          |                 |                        |                           |         |                        |                   |                        |                           |                 |                             |
| SIGNATURE ALAT HEATH (NOTE Registered Agent signature required when reinstaturg)  DATE   |  |          |                 |                        |                           |         |                        |                   |                        |                           |                 |                             |
| FILE NOW!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees   |  |          |                 |                        |                           |         |                        |                   |                        |                           |                 |                             |
| 10.  | <del></del>                                  |          | OFFICERS AND    | DIRECT                 | ORS                       | 11.     | -                      | ADDITIONS         | CHANGES TO OFFI        | CERS AND                  | DIRECTOR        | S IN 11                     |
| TITLE  | P  |          |                 |                        | ☐ Delete                  | TITL    |                        |                   |                        |                           | Change          | Addition                    |
| NAME<br>STREET ADDRESS   | HEATH, MARTIL                                |          |                 |                        |                           | KAM     | ET ADDRESS             |                   |                        |                           |                 | 1                           |
| CITY-ST-ZP   | 13300 WALSINGHAM ROAD SUI<br>LARGO, FL 33774 |          |                 |                        |                           | -ST-ZIP |                        |                   |                        |                           |                 |                             |
| TITLE  |  |          |                 |                        | ☐ Delete                  | TIJU    | E                      |                   |                        |                           | Change          | ☐ Addition                  |
| NAME   |  |          |                 |                        |                           | NAM     |                        |                   |                        |                           | •               |                             |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |          |                 |                        |                           |         | ET ADDRESS<br>-SI-ZIP  |                   |                        |                           |                 |                             |
| TITLE  |  |          |                 |                        | ☐ Delete                  | ĦL      | •                      |                   |                        |                           | Change          | Addition                    |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |          |                 |                        |                           |         | ET ADDRESS<br>-ST-ZIP  |                   |                        |                           |                 |                             |
| .Inte  | _  |          | -               |                        | Delote                    | 1011    |                        |                   | ,                      |                           | Change          | - Addition                  |
| NAME   |  |          |                 |                        |                           | NAM     | I                      |                   |                        |                           |                 |                             |
| CITY-ST-ZIP  |  |          |                 |                        |                           |         | ET ADDRESS<br>-ST-ZIP  |                   |                        | <del></del>               |                 |                             |
| TITLE  | -  |          |                 |                        | ☐ Delcte                  | ш       |                        |                   |                        |                           | Change          | Addition                    |
| NAME   |  |          |                 |                        |                           | КАМ     | - 1                    |                   |                        |                           |                 |                             |
| STREET ADDRESS<br>CITY-\$1-ZIP   | 1  |          |                 |                        |                           |         | ET ADDRESS<br>- ST-ZIP |                   |                        |                           |                 |                             |
| tinut  |  |          |                 |                        | ☐ Delete                  | tmi     |                        |                   |                        |                           | Change          | ☐ Addition                  |
| NAME   |  |          |                 |                        |                           | HAM     |                        |                   |                        |                           |                 |                             |
| STREET ADDRESS   |  |          |                 |                        |                           |         | ET ADDRESS             |                   |                        |                           |                 | l                           |
| CITY-ST-ZP   |  | n imin - | Andreas Andreas | this dit-              | a does not constitute     |         | -ST-ZIP                |                   | o parte o              | 1                         | 6. sh           |                             |
| 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |          |                 |                        |                           |         |                        |                   |                        |                           |                 |                             |
| SIGNAT   | URE: _                                       | _{1}     | ) lasti         |                        | Heath                     |         |                        | 1-29-0            | 5 72                   | 7-81                      | 216             | 37                          |

20.2067261