

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18747

FILED
Apr 25, 2005
Secretary of State

Entity Name: ADMIRAL TOWING AND BARGE COMPANY

Current Principal Place of Business:

1800 TERMINAL TOWER
CLEVELAND, OH 441132204

New Principal Place of Business:

Current Mailing Address:

1800 TERMINAL TOWER
CLEVELAND, OH 441132204

New Mailing Address:

FEI Number: 34-1253891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUREN, SHELDON B.
1101 BRICKELL AE.
STE. M100
MIAMI, FL 33131 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: PD () Delete
Name: RASMUS, RONALD C.,
Address: 32450 MEADOWLARK WAY
City-St-Zip: PEPPER PIKE, OH

Title: V () Delete
Name: SOGOR, GEORGE L.,
Address: 6890 HUNTING LANE
City-St-Zip: INDEPENDENCE, OH 44131

Title: S () Delete
Name: OROS, CAROLYN J
Address: 1615 WYANDOTTE AVE
City-St-Zip: LAKEWOOD, OH 44107

Title: D () Delete
Name: GUREN, SHELDON B.,
Address: 10 EDGEWATER DRIVE #140
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: TALLISMAN, ERNEST E.,
Address: 200 GLEN DRIVE
City-St-Zip: MORELAND HILLS, OH

Title: D () Delete
Name: KOROTOKY, PAMELA G.
Address: 5222 RUSSELL STREET H26
City-St-Zip: TAMPA, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASMUS, RONALD C
Address: 32450 MEADOWLARK WAY
City-St-Zip: PEPPER PIKE, OH 44124

Title: V (X) Change () Addition
Name: SOGOR, GEORGE L
Address: 6890 HUNTING LANE
City-St-Zip: INDEPENDENCE, OH 44131

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

Title: D (X) Change () Addition
Name: GUREN, SHELDON B
Address: 10 EDGEWATER DRIVE #140
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change () Addition
Name: TALLISMAN, ERNEST E
Address: 200 GLEN DRIVE
City-St-Zip: MORELAND HILLS, OH 44022

Title: D (X) Change () Addition
Name: KOROTOKY, PAMELA G
Address: 5222 RUSSELL STREET H26
City-St-Zip: TAMPA, FL 33711

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: MARTIN J MADIGAN

AS

04/25/2005

Electronic Signature of Signing Officer or Director

Date