

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39983

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: MARINE SPECIALITIES GROUP, INC.

**Current Principal Place of Business:**

96 WILLARD STREET  
STE 201  
COCOA, FL 32922 US

**New Principal Place of Business:**

**Current Mailing Address:**

3413 EASTERN AVE. SE  
GRAND RAPIDS, MI 495082406 US

**New Mailing Address:**

FEI Number: 38-1460927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: C ( ) Delete  
Name: WOOD, ROBERT H.,  
Address: 3413 EASTERN AVENUE SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: P ( ) Delete  
Name: GILPIN, KIM  
Address: 1800 STERLING OAKS  
City-St-Zip: ADA, MI 49301

Title: S ( ) Delete  
Name: KRAGT, DARRYL  
Address: 1415 146TH AVE  
City-St-Zip: DORR, MI 49323

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

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

Title: P (X) Change ( ) Addition  
Name: GRIT, ROLAND  
Address: 2845 CREEKVIEW  
City-St-Zip: ZEELAND, MI 49464

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

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: DARRYL KRAGT

S

04/20/2005

Electronic Signature of Signing Officer or Director

Date