

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053980

Entity Name: ACCESS MARINE CORP.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

6000 PENINSULA AVE.
KEY WEST, FL 33040 US

New Principal Place of Business:

220 SW 30TH ST
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

926 TRUMAN AVENUE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0433994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASELESKI, ALEX
6000 PENINSULA AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WASELESKI, ALEX
220 SW 30TH ST
FT. LAUDERDALE, FL 33315 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: ALEX WASELESKI

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASELESKI, ALEX
Address: 6000 PENINSULA AVE.
City-St-Zip: KEY WEST, FL 33040 US

Title: S () Delete
Name: SANDS, FREDERICK
Address: 6000 PENINSULA AVE.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASELESKI, ALEX
Address: 220 SW 30TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: S (X) Change () Addition
Name: SANDS, FREDERICK
Address: 220 SW 30TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: FREDERICK SANDS

S

02/07/2005

Electronic Signature of Signing Officer or Director

Date