

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

DOCUMENT# P93000058250

Entity Name: SHARP'S MARINE SERVICE, INC.

**FILED**  
**Sep 21, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

100 NW 28 STREET  
#B-2  
BOCA RATON, FL 33431 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

100 NW 28 STREET  
#B-2  
BOCA RATON, FL 33431 US

## **New Mailing Address:**

FEI Number: 65-0436107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SHARP, JEFF  
399 N.E. 23RD STREET  
BOCA RATON, FL 33431 US

## **Name and Address of New Registered Agent:**

GRAY, DOUGLAS W  
100 NW 28 STREET  
#B-2  
BOCA RATON, FL 33431 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: DOUGLAS W. GRAY

09/21/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHARP, JEFF  
Address: 399 NE 23RD STREET  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: SHARP, AMY  
Address: 399 N.E. 23RD ST.  
City-St-Zip: BOCA RATON, FL

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

Title: P (X) Change ( ) Addition  
Name: GRAY, DOUGLAS W  
Address: 100 NW 28 STREET, SUITE B-2  
City-St-Zip: BOCA RATON, FL 33431 US

Title: S (X) Change ( ) Addition  
Name: GRAY, DOUGLAS W  
Address: 100 NW 28 STREET, SUITE B-2  
City-St-Zip: BOCA RATON, FL 33431 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: DOUGLAS W. GRAY

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date