2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P94000010864 1. Entity Name K.M.S. MARINE EXPLORATION, INC. Principal Place of Business Mailing Address 6436 2ND ST. STOCK ISLAND KEY WEST FL 33040 6436 2ND ST. STOCK ISLAND KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0469148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEEVAN, CLARENCE J Street Address (P.O. Box Number is Not Acceptable) 6436 2ND STREET STOCK ISLAND KEY WEST FL 33040 Zip Code 8. 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 Signature, typed or printed name of registered again and Me if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPS TIME ☐ Delete Change Addition KEEVAN, CLARENCE J NAME NAME STREET ADDRESS 6436 2ND ST., STOCK ISLAND STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY ST 7P HILE ☐ Defete TITLE Change Addition U00000212525 02/03/05-80032-013 150.00 NAME MANN STREET ADDRESS STREET AGDRESS CITY - ST - ZIP C4TY-51-76P THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP unIDelele m e TT Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete_ TITLE TITLE Change ☐ Āddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE Delete THIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

CITY-ST-ZIP

SIGNATURE: _

Daytime Phone #

FILED