

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019453

FILED
Mar 16, 2005
Secretary of State

Entity Name: CUNNINGHAM AND WALKER MARINE CONSULTANTS INCORPORATED

Current Principal Place of Business:

1762 PROVIDENCE HOLLOW LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

345 OLD PLANTATION DRIVE
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

1762 PROVIDENCE HOLLOW LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

345 OLD PLANTATION DRIVE
SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-3227769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GARY E
66 CORUNNA ST
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

CUNNINGHAM, GARY E
345 OLD PLANTATION DRIVE
ST. AUGUSTINE, FL 32086 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: WALKER, JEFFREY
Address: 1762 PROVIDENCE HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: CUNNINGHAM, GARY E.
Address: 66 CORUNNA STREET
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: CUNNINGHAM, GARY E.
Address: 345 OLD PLANTATION DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 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: GARY E CUNNINGHAM

STD

03/16/2005

Electronic Signature of Signing Officer or Director

Date