

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026187

FILED
Jan 12, 2005
Secretary of State

Entity Name: HINTON ELECTRICAL MARINE, INC.

Current Principal Place of Business:

22145 MIAMI AVE
MIAMI, FL 33170 US

New Principal Place of Business:

320 NW 20TH ST
HOMESTEAD, FL 33030 US

Current Mailing Address:

P O BOX 700040
MIAMI, FL 33170 US

New Mailing Address:

320 NW 20TH ST.
HOMESTEAD, FL 33030 US

FEI Number: 65-0478009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAN, WILLIAM H
22145 MIAMI AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

AMAN, WILLIAM H
320 NW 20TH ST
HOMESTEAD, FL 33030 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAN, WILLIAM
Address: 22145 MIAMI AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAN, WILLIAM
Address: 320 NW 20TH ST
City-St-Zip: HOMESTEAD, FL 33030

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: WILLIAM H AMAN

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date