


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90138 004 \*\*\*150.00

<b>DOCUMENT # P94000071611</b>	
1. Entity Name <b>DSF MARINE, INC.</b>	

Principal Place of Business <b>321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480</b>	Mailing Address <b>C/O STUART J HAFT., ESQ. P.O. BOX 431 PALM BEACH, FL 33480</b>
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**50008932**



2. Principal Place of Business	3. Mailing Address <b>1761 W. Hillsboro Blvd.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>Suite #200</b>

01252005 Chg-P CR2E034 (10/03)

City & State	City & State <b>Deerfield Beach, FL 33442</b>
Zip	Zip <b>33442</b>
Country	Country <b>U.S.</b>

4. FEI Number <b>65-0523974</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>MAASS, ROBB R 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State <b>FL</b> 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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FUENTE, DAVID I</b>	NAME	
STREET ADDRESS	<b>701 TERA POINT CIRCLE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON, FL 32431</b>	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAASS, ROBB R</b>	NAME	
STREET ADDRESS	<b>321 ROYAL POINCIANA PLAZA</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH, FL</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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. I 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.

<b>SIGNATURE:</b> 	<b>DAVID I. FUENTE</b>	<b>1/25/05</b>	<b>954-428-3007</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #