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

SIGNATURE:

## **FILED** Jan 18, 2005 08:00 AM **DOCUMENT # P94000077254 Secretary of State** 1. Entity Name CONNELL MARINE, INC. Principal Place of Business Mailing Address 200 OCEAN LN DR. 200 OCEAN LN DR. SUITE 608 SUITE 608 KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELL, ROBERT A DO NOT WRITE 200 OCEAN LN DR. SUITE 608 IN THIS SPACE KEY BISCAYNE, FL 33149 1. 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CONNELL, ROBERT A NAME STREET ADDRESS 200 OCEAN LN DR. U00000182560 KEY BISCAYNE, FL 33149 CITY-ST-ZIP 01/19/05-80033-001 150.00 TITLE CONNELL, PAMELAS NAME STREET ADDRESS 200 OCEAN LN DR KEY BSICYANE, FL CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RHF NAME 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. 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 a used 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. The property of the corporation of the receiver or a used empowered to execute this report of the corporation of the receiver of the receiver of the corporation of the receiver of the receiv

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