

FILED
Apr 15, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000036873				Apr 15, 2005 08:00 A Secretary of State	
1. Entity Name MARINE FINANCIAL SERVICES GROUP, INC.					
Principal Place of Business 7402 OVERBROOK DRIVE TAMPA, FL 33634		Mailing Address 7402 OVERBROOK DRIVE TAMPA, FL 33634			
DO NOT WRITE IN THIS SPACE					
		04082005 No Chg-P CR2E034 (10/03)			
		4. FEI Number 59-3318163		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MILLER, WILLIAM E. 7402 OVERBROOK DRIVE TAMPA, FL 33634		DO NOT WRITE IN THIS SPACE			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, WILLIAM E 7402 OVERBROOK DRIVE TAMPA, FL 33634	<div>U00000307627</div> <div>04/15/05-80063-004 150.00</div> <div>DO NOT WRITE IN THIS SPACE</div>			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE:  WILLIAM E MILLER		4-11-05		813-888-8962	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	