

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019692

FILED  
Apr 01, 2005  
Secretary of State

**Entity Name:** TIMELESS MARINE ENTERPRISES, INC.

**Current Principal Place of Business:**

1600 S.E. 17TH STREET  
SUITE 404  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1600 S.E. 17TH STREET  
SUITE 404  
FORT LAUDERDALE, FL 33316 US

**Current Mailing Address:**

1811 SPRING ST  
MANITOWOC, WI 54220

**New Mailing Address:**

1811 SPRING ST  
MANITOWOC, WI 54220 US

**FEI Number:** 65-0670851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYES, WARREN D SR.  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HAYES, WARREN D SR.  
321 ROYAL POINCIANA PLAZA SOUTH  
PALM BEACH, FL 334800431 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: WARREN D. HAYES, SR.

04/01/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: ROSS, DAVID MR  
Address: 1203 MEMORIAL DRIVE  
City-St-Zip: MANITOWOC, MI 54220

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DAVID ROSS

MR.

04/01/2005

Electronic Signature of Signing Officer or Director

Date