

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019692

FILED
May 01, 2006
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 US

New Principal Place of Business:

Current Mailing Address:

1811 SPRING ST
MANITOWOC, WI 54220 US

New Mailing Address:

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 SOUTH
PALM BEACH, FL 334800431 US

Name and Address of New Registered Agent:

HAYES, WARREN D SR
340 ROYAL POINCIANA PLAZA SOUTH
SUITE 321
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

05/01/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: MR (X) Change () Addition
Name: ROSS, DAVID MR
Address: 1811 SPRING ST
City-St-Zip: MANITOWOC, MI 54220

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

PRES

05/01/2006

Date