

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028548

FILED
Jan 19, 2005
Secretary of State

Entity Name: CALCUTTA MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

2200 FROG ECHO RD
PALMETTO, FL

New Principal Place of Business:

Current Mailing Address:

2200 FROG ECHO RD
PALMETTO, FL 34221

New Mailing Address:

2785 HERON PLACE
CLEARWATER, FL 33762

FEI Number: 59-3372252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 1ST AVENUE NORTH
SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, STEVEN E
Address: 2200 FROG ECHO RD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, STEVEN E
Address: 2785 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN E. ELLIS

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date