2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000046409 BEE MARINE COMPASS SERVICE, INC. Mailing Address Principal Place of Business 302 W STATE RD 84 302 W STATE RD 84 FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 08082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0672669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTER, ET ESQ DO NOT WRITE 1930 TYLER STREET HOLLYWOOD, FL 33020 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PD VERKEY, JOHN A NAME 2600 WOODSIDE DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE VERKEY, LISA S NAME 08/11/05-90005-004 150.00 2600 WOODSIDE DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied enter a property in the pand accupate 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 rustee 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:

OR DIRECTOR

FILED