

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048790

FILED
Apr 07, 2005
Secretary of State

Entity Name: MARINE SAFETY & QUALITY MANAGEMENT, INC.

Current Principal Place of Business:

6240 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6240 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0669253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDE, HERMAN
6240 AMBERWOODS DRIVE
BOCA RATON, FL 33433 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: BONDE, HERMAN
Address: 6240 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: BONDE, GERD
Address: 6240 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONDE, HERMAN
Address: 6240 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: BONDE, GERD I
Address: 6240 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: HERMAN BONDE

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date