

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083562

Entity Name: FLEMING MARINE SERVICES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1085 BALD EAGLE DR
UNIT A503
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1085 BALD EAGLE DR
UNIT A-503
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0711864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 N COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 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

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: P () Delete
Name: FLEMING, PETER J
Address: 1085 BALD EAGLE DR A-503
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, PETER J
Address: 1085 BALD EAGLE DR A-503
City-St-Zip: MARCO ISLAND, FL 34145

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: PETER J. FLEMING

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date