

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028340

FILED  
Aug 17, 2005  
Secretary of State

Entity Name: JIM WRIGHT MARINE CONSTRUCTION INC.

## Current Principal Place of Business:

1820 N.W. 119 STREET, #303  
MIAMI, FL 33167

## New Principal Place of Business:

1820 N.W. 119 STREET, #303  
302  
MIAMI, FL 33167

## Current Mailing Address:

1900 VAN BUREN STREET, #302  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, JIMMY L  
1900 VAN BUREN STREET, #302  
HOLLYWOOD, FL 33020 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: WRIGHT, JIMMY L  
Address: 1820 NW 119TH ST STE 303  
City-St-Zip: MIAMI, FL 33167

Title: V ( ) Delete  
Name: PETERSON, DIANE  
Address: 1820 NW 119TH ST STE 303  
City-St-Zip: MIAMI, FL 33167

Title: T ( ) Delete  
Name: WRIGHT, SARAH  
Address: 1820 NW 119TH ST STE 303  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JIMMY L WRIGHT

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date