$150

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000048313

1. Entity Name
OCEAN REEF MARINE SERVICES, INC.

FILED
05 JUL 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07052005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
35 OCEAN REEF DRIVE STE. 200 KEY LARGO, FL 33037	35 OCEAN REEF DRIVE STE. 200 KEY LARGO, FL 33037

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0765492 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LUBAN, KENNETH A
35 OCEAN REEF DRIVE
STE. 200
KEY LARGO, FL 33037

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ASTBURY, PAUL M.G. 35 OCEAN REEF DRIVE, SUITE 200 KEY LARGO, FL 33037	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT ANDERSON, SUZANNE C 35 OCEAN REEF DRIVE, SUITE 200 KEY LARGO, FL 33037	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Carder, Suzanne	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS LUBAN, KENNETH A 35 OCEAN REEF DRIVE, SUITE 200 KEY LARGO, FL 33037	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	7/7/19	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	300057717433 07/20/05--01046--004 **411.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Kenneth A. Luban 7/5/05 (305)367-5850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

www.sunbiz.org

Division of Corporations

Annual Report

Annual Report Help

Document Number
P97000048313
Business Entity Name
OCEAN REEF MARINE SERVICES, INC.

☑ After May 1st of each year, a late charge of $400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number	650765492
FEI Number Status	○ Applied For ○ Not Applicable ◉ Current
Certificate of Status Desired	○ Yes ◉ No $8.75 each
Election Campaign Financing Trust Fund Contribution	○ Yes ◉ No

Principal Place of Business

Address	35 OCEAN REEF DRIVE
Suite, Apt. #, etc.	STE. 200
City, State	KEY LARGO , FL
Zip Code & Country	33037

Mailing Address

Address	35 OCEAN REEF DRIVE
Suite, Apt. #, etc.	STE. 200
City, State	KEY LARGO , FL
Zip Code & Country	33037

Name And Address of Registered Agent

Name (Last, First, Middle, Title)	LUBAN , KENNETH , A ,
-or- RA Business Name	
Address (PO Box is not acceptable)	35 OCEAN REEF DRIVE
Suite, Apt. #, etc.	STE. 200
City, State	KEY LARGO , FL
Zip Code & Country	33037 US

If there is a change in registered agent, the new agent will need to type their name

in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name And Address

Title	PD
Name (Last, First, Middle, Title)	ASTBURY , PAUL M.G. , ,
-or- Entity Name	
Street Address	35 OCEAN REEF DRIVE, SUITE 200
City, State	KEY LARGO , FL
Zip Code & Country	33037
Title	VPT
Name (Last, First, Middle, Title)	ANDERSON , SUZANNE , C ,
-or- Entity Name	
Street Address	35 OCEAN REEF DRIVE, SUITE 200
City, State	KEY LARGO , FL
Zip Code & Country	33037
Title	VPS
Name (Last, First, Middle, Title)	LUBAN , KENNETH , A ,
-or- Entity Name	
Street Address	35 OCEAN REEF DRIVE, SUITE 200
City, State	KEY LARGO , FL
Zip Code & Country	33037
Title	
Name (Last, First, Middle, Title)	, , ,
-or- Entity Name	
Street Address	
City, State	,
Zip Code & Country	
Title	
Name (Last, First, Middle, Title)	, , ,
-or- Entity Name	
Street Address	