

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054752

Entity Name: 360 MARINE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

509 SW 16TH ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5000 NW 51ST
TAMARAC, FL 33319

Current Mailing Address:

757 SE 17TH ST., #288
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0767173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENWALD, DANIEL P CPA
4503 NW 103RD AVE
SUITE 101
SUNRISE, FL 33351 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: SULLIVAN, ROY
Address: 757 SE 17TH ST., #288
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY SULLIVAN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date