2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

Secretary of State DOCUMENT # P97000092490 02-28-2005 90207 012 ***150.00 ADMIRALTY MIDDLE KEYS TOWING AND SALVAGE INCORPORATED Principal Place of Business Mailing Address 191 EL CAPITAN DRIVE 191 EL CAPITAN DRIVE US ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business Suite, Apt. #, etc. 02222005 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3499051 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, CHRISTOPHER 191 EL CAPITAN DRIVE ISLAMORADA, FL 33036 City 8. The above named eptity 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** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MYERS, CHRISTOPHER F. NAME NAME STREET ADDRESS 191 EL CAPITAN DRIVE STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

ss, with all other like empowered.

FILED

Feb 28, 2005 8:00 am