

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103412

FILED
Apr 05, 2005
Secretary of State

Entity Name: INDUSTRIAL MARINE GROUP, INC.

Current Principal Place of Business:

723 US HIGHWAY 17 SOUTH
YULEE, FL 32097

New Principal Place of Business:

850369 US HIGHWAY 17 SOUTH
YULEE, FL 32097

Current Mailing Address:

P.O. BOX 1870
YULEE, FL 320411870

New Mailing Address:

FEI Number: 59-3482672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAL, WILLIAM E
96361 BAYVIEW DR
AMELIA ISLAND, FL 32034 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: DP () Delete
Name: TEAL, WILLIAM E SR
Address: PO BOX 15790
City-St-Zip: FERNENDINA BEACH, FL 320353114

Title: DST () Delete
Name: TEAL, BETTY D
Address: PO BOX 15790
City-St-Zip: FERNENDINA BEACH, FL 320353114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY D. TEAL

DST

04/05/2005

Electronic Signature of Signing Officer or Director

Date