

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093621

Entity Name: ODYSSEY MARINE, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3604 SWANN AVE
TAMPA, FL 33609

New Principal Place of Business:

5215 WEST LAUREL ST
TAMPA, FL 33607

Current Mailing Address:

3604 SWANN AVE
TAMPA, FL 33609

New Mailing Address:

5215 WEST LAUREL ST
TAMPA, FL 33607

FEI Number: 59-3548549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, JOHN C
3604 SWANN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MORRIS, JOHN C
5215 WEST LAUREL ST
TAMPA, FL 33607 US

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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORRIS, JOHN C
Address: 3604 SWANN AVE
City-St-Zip: TAMPA, FL 33609

Title: ST () Delete
Name: MORRIS, DAVID A
Address: 3604 SWANN AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORRIS, JOHN C
Address: 5215 WEST LAUREL ST
City-St-Zip: TAMPA, FL 33607

Title: ST (X) Change () Addition
Name: MORRIS, DAVID A
Address: 5215 WEST LAUREL ST
City-St-Zip: TAMPA, FL 33607

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: DAVID A MORRIS

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04/06/2005

Electronic Signature of Signing Officer or Director

Date