

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044697

FILED
Apr 11, 2005
Secretary of State

Entity Name: COSTELLO BROTHERS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

605 EUCALYPTUS ST
SEBRING, FL 33871

New Principal Place of Business:

1000 INDUSTRIAL DR
SEBRING, FL 33870

Current Mailing Address:

P O BOX 1631
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 69-0932819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, ANDREW E
605 EUCALYPTUS ST
SEBRING, FL 33871 US

Name and Address of New Registered Agent:

COSTELLO, ANDREW E
1000 INDUSTRIAL DR
SEBRING, FL 33870 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: ANDREW E. COSTELLO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: COSTELLO, ANDREW E
Address: 605 EUCALYPTUS ST
City-St-Zip: SEBRING, FL 33871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: COSTELLO, ANDREW E
Address: 1000 INDUSTRIAL DR
City-St-Zip: SEBRING, FL 33870

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: ANDREW E. COSTELLO

PVPS

04/11/2005

Electronic Signature of Signing Officer or Director

Date