## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000068707** 04-18-2005 90321 046 \*\*\*150.00 1. Entity Name NAUTIC MARINE WELDING INC. Principal Place of Business Mailing Address 4358 NE 5 TERRACE 6191 NW 32 TERRACE 50037455 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 231 SE STA SI 230 NE 42 Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Oak land 65-0940043 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUONGO, DOUGLAS J SR. Street Address (P.O. Box Number is Not Acceptable) 231 SE 8TH ST. DANIA, FL 33004-4441 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE Delete TITLE LUONGO Douglas J LUONGO, DOUGLAS J SR. NAME NAME 8-14 231 SE STREET ADDRESS 6191 NE 32 TERR STREET ADDRESS 33004 FORT LAUDERDALE, FL 33309 CITY-ST-7IP CITY-ST-ZIP DANIA TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAROLEWICZ, JOYCE M NAME NAME 231 S.E. 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUONGO, DOUGLAS J JR NAME 4015 SW 15 STREET APT. 110-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRU

**FILED**