

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094851

FILED
Apr 21, 2005
Secretary of State

Entity Name: DIVERSIFIED MARINE SERVICES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

555 73RD STREET - OCEAN
MARATHON, FL 33050

New Principal Place of Business:

4319 S JOHNSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

555 73RD STREET - OCEAN
MARATHON, FL 33050

New Mailing Address:

4319 S JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0958969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJARNSON, RALEIGH
555 73RD STREET - OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SUMMERS, LINDA
4319 S JOHNSON STREET
HOLLYWOOD, FL 33021 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: LINDA SUMMERS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BIARNSON, DONNA
Address: 555 73RD STREET - OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BIARNSON, DONNA
Address: 4319 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DONNA BJARNSON

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date