2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23016

FILED Jul 21, 2005 Secretary of State

Entity Name: SEATEK ADVANCED MARINE PROPULSION TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

1548 BRICKELL AVE MIAMI, FL 331291210 US

Current Mailing Address: New Mailing Address:

1548 BRICKELL AVE MIAMI, FL 331291210 US

FEI Number: 65-0239021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVE
MIAMI, FL 331291210 US

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVE
MIAMI, FL 331291210 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: PIERO SALUSSOLIA 07/21/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 FUMAGALLI, PIER LUIGI
 Name:

 Address:
 VIA PROVINCIALE 71
 Address:

 City-St-Zip:
 ANNONE BRIANZA, BR 22040 IT
 City-St-Zip:

Title: AS Title: (X) Change () Addition () Delete GASPERINA MONTIN, KATIA A Name: MARELLI, ALESSIA Name: 1548 BRICKELL AVE Address: 1548 BRICKELL AVE Address: MIAMI, FL 331291210 US MIAMI, FL 331291210 US City-St-Zip: 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: KATIA A. GASPERINA MONTIN AS 07/21/2005