

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92487

FILED
Apr 30, 2005
Secretary of State

Entity Name: ULTIMATE MARINE SERVICES CORPORATION

Current Principal Place of Business:

P O BOX 832
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P O BOX 832
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 65-0315056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RONALD T.
4740 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 338075955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGELDER, JAMES M.,
Address: 902 BAY BLVD #16S
City-St-Zip: ANNA MARIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JAMES ENGELDER

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date