

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # V00295

1. Entity Name  
HALIFAX MARINE CONSTRUCTION, INC.



**FILED  
May 04, 2005 8:00 am  
Secretary of State**

05-04-2005 90169 046 \*\*\*150.00

Principal Place of Business  
945 DUNCAN ROAD  
SOUTH DAYTONA, FL 32119 US

Mailing Address  
945 DUNCAN ROAD  
SOUTH DAYTONA, FL 32119 US

**50047555**

**DO NOT WRITE IN THIS SPACE**

04282005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3103907	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

PALMETTO CHARTER SERVICES INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH, FL 32115-2491

**DO NOT WRITE  
IN THIS SPACE**

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) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.  \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST ADAMEK, JANET 945 DUNCAN ROAD SOUTH DAYTONA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMEK, THAD R 945 DUNCAN ROAD SOUTH DAYTONA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADAMEK, PAUL R MARINA POINT DAYTONA-BCH, FL 32127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE:

 THAD R. ADAMEK

4-29-05

386-566-6359

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR