2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2005 08:00 AM **Secretary of State** 1. Entity Name MARINE INDUSTRIAL SERVICES INTERNATIONAL, INC. Mailing Address Principal Place of Business PO BOX 43175 806 TALLEYRAND AVE IACKSONVILLE, FL 32203-3175 US JACKSONVILLE, FL 32206 _ US 03102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2415597 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SWEEN, THOMAS J. DO NOT WRITE 7711 HOLLYRIDGE RD IN THIS SPACE SUITE 390 JACKSONVILLE, FL 32256 5. 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. (NOTE: Registered Agent rightature required when reinstating) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campalgn Financing \$5.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SWEEN, THOMAS J NAME STREET ADDRESS 7711 HOLLYRIDGE RD JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME 000000300453 04/12/05-80020-013 150.00 STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filling 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 appendires, with all other like empowered. changed, or on an attachment with an o

SIGNATURES

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7P THE NAME STREET ADDRESS CITY-ST-ZIP