

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21106

Entity Name: MERMAID MARINE U.S.A., INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

499 SHERIDAN ST. E.
SUITE #319
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

499 SHERIDAN ST. E.
SUITE #319
DANIA, FL 33004 US

New Mailing Address:

1941 DIMMERS ROAD
ORMOND BEACH, FL 32174 US

FEI Number: 65-0342731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENEUVE, PIERRE
1301 RIVER REACH DRIVE
SUITE 117
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

VILLENEUVE, PIERRE
1941 DIMMERS ROAD
ORMOND BEACH, FL 32174 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: PIERRE VILLENEUVE

06/13/2005

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:

Title: P () Delete
Name: VILLENEUVE, PIERRE
Address: 1301 RIVER REACH DR SUITE 117
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S () Delete
Name: VILLENEUVE, PATRICK
Address: 1301 RIVER REACH DR SUITE 117
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: VILLENEUVE, PIERRE
Address: 1941 DIMMERS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Change () Addition
Name: VILLENEUVE, PATRICK
Address: 1941 DIMMERS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: PIERRE VILLENEUVE

PRES

06/13/2005

Electronic Signature of Signing Officer or Director

Date