

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006213

FILED
Jul 06, 2005
Secretary of State

Entity Name: BP MARINE LIMITED CORP.

Current Principal Place of Business:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, ENGLAND, TW167BP

New Principal Place of Business:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, ENGLAND, GB TW167BP

Current Mailing Address:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, ENGLAND, TW167BP

New Mailing Address:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, ENGLAND, GB TW167BP

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES, KEVIN L
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, TW167BP

Title: D () Delete
Name: WHITELEY, GERARD F
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, TW167BP

Title: PAS () Delete
Name: ALI, YASIN
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, TW167BP

Title: VAS () Delete
Name: ELVIDGE, JANET
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, TW167BP

Title: S () Delete
Name: WEEDON, REBECCA
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, TW167BP

Title: TAS () Delete
Name: THOMAS, A.M.
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, TW167BP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, KEVIN L
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, GB TW167BP

Title: D (X) Change () Addition
Name: WHITELEY, GERARD F
Address: CHERTSEY ROAD , SUNBURY ON THAMES
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Title: PAS (X) Change () Addition
Name: ALI, YASIN
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Title: VAS (X) Change () Addition
Name: ELVIDGE, JANET
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, GB TW167BP

Title: S (X) Change () Addition
Name: WEEDON, REBECCA
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, GB TW167BP

Title: TAS (X) Change () Addition
Name: THOMAS, A. M
Address: CHERTSEY ROAD , SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, ENGLAND, GB TW167BP

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: A.M. THOMAS

TAS

07/06/2005

Electronic Signature of Signing Officer or Director

Date