

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001639

FILED
Feb 02, 2004
Secretary of State

Entity Name: GLOBAL MARINE SYSTEMS, INC.

Current Principal Place of Business:

1800 ELLER DRIVE, SUITE 212
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

5251 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1800 ELLER DRIVE, SUITE 212
FORT LAUDERDALE, FL 33316

New Mailing Address:

5251 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 36-4526480

FEI Number Applied For ()

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: C () Delete
Name: LOFTUS, STEPHEN F
Address: 501 SCENIC WAY
City-St-Zip: GREAT FALLS, VA 22066

Title: VCS () Delete
Name: DOUGLAS, JOHN A
Address: 1735 NEW YORK AVENUE, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: FELLIN, TOM S
Address: 2339 FAIRVIEW AVENUE EAST D
City-St-Zip: SEATTLE, WA 98102

Title: DP () Delete
Name: GILLENWATER, C.H.
Address: 1800 ELLER DRIVE, SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VT () Delete
Name: CERCONE, CYNTHIA K
Address: 1800 ELLER DRIVE, SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOFTUS, STEPHEN F
Address: 501 SCENIC WAY
City-St-Zip: GREAT FALLS, VA 22066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: GILLENWATER, C.H.
Address: 5251 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VT (X) Change () Addition
Name: CERCONE, CYNTHIA K VP
Address: 5251 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Change (X) Addition
Name: MITCHELL, ROGER P
Address: 5251 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CYNTHIA K. CERCONE

VP

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date