


2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 18, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000032094

1. Entity Name
HARPOON MARINE GROUP, INC.



Principal Place of Business 16940 S.W. 119 AVE. MIAMI, FL 33177	Mailing Address 16940 S.W. 119 AVE. MIAMI, FL 33177
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DO NOT WRITE IN THIS SPACE



02082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0590513	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

BURGER, JED A ESQ.
GROVE PLAZA, SEVENTH FLOOR
2900 S.W. 28TH TERRACE
MIAMI, FL 33133

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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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT HOLLAND, KEVIN C 16940 S.W. 119 AVE. MIAMI, FL 33177
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLLAND, DEBRA 16940 S.W. 119 AVE. MIAMI, FL 33177
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03/18/04-80017-015 150.00

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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: *Kevin C. Holland* Kevin C Holland March 15, 2004 305 233-4524