

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094418

FILED
Jun 30, 2004
Secretary of State

Entity Name: MOBILE ONE MARINE SERVICE, INC.

Current Principal Place of Business:

9840 SW 85TH STREET
MIAMI, FL 33173

New Principal Place of Business:

21315 SW 130 CT
MIAMI, FL 33177

Current Mailing Address:

9840 SW 85TH STREET
MIAMI, FL 33173

New Mailing Address:

21315 SW 130 CT
MIAMI, FL 33177

FEI Number: 65-0719110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDET, DAVID G
9840 SW 85TH STREET
MIAMI, FL 33173

Name and Address of New Registered Agent:

GAUDET, DAVID G
21315 SW 130 CT
MIAMI, FL 33177

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: _____

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUDET, DAVID G
Address: 9840 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: GAUDET, BRENDA S
Address: 9840 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: OWENS, ANDREA S
Address: 9840 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUDET, DAVID G
Address: 21315 SW 130 CT
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: GAUDET, BRENDA S
Address: 21315 SW 130 CT
City-St-Zip: MIAMI, FL 33177

Title: STD (X) Change () Addition
Name: OWENS, ANDREA S
Address: 21315 SW 130 CT
City-St-Zip: MIAMI, FL 33177

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: BRENDA GAUDET

VD

06/30/2004

Electronic Signature of Signing Officer or Director

Date