2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093836

FILED Mar 09, 2004 Secretary of State

Entity Name: MARISERV INC **Current Principal Place of Business: New Principal Place of Business:** 6278 N FEDERAL HWY NO 147 FORT LAUDERDALE, FL 33308 US **New Mailing Address: Current Mailing Address:** 6278 N FEDERAL HWY NO 147 FORT LAUDERDALE, FL 33308 US FEI Number: 65-0876147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUTAR, DON 6278 N FÉDERAL HWY NO 147 FORT LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SOUTAR, D. SOUTAR, DON Name: Name: 6278 N FEDERAL HWY NO 147 6278 N FEDERAL HWY NO 147 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 Title: () Delete Title: () Change (X) Addition Name: Name: SOUTAR, D. H. 6278 N FEDERAL HIGHWAY NO 147 Address: Address: FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip: Title: Title: () Delete D () Change (X) Addition Name: SOUTAR, C. Name: 2331 NE 193 STREET Address Address: City-St-Zip: City-St-Zip: N MIAMI BEACH, FL 33180

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: DON SOUTAR P 03/09/2004