2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P99000078795 1. Entity Name VESSEL CORP. Mailing Address Principal Place of Business 825 EGRET CIRCLE, SUITE A110 DELRAY BEACH FL 33444 825 EGRET CIRCLE, SUITE A110 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0952503 Not Applicable Country Ζιρ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECHEVERRY, OSCAR 825 EGRET CIR. SUITE A110 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33444** City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete PD TITLE Change Addition TITLE U00000046478 NAME NAME CIVITA, CARLOS 02/12/04-80002-008 150.00 STREET ADDRESS 825 EGRET CIRCLE, SUITE A110 STREET ADDRESS CITY - ST - ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP Change VD ☐ Addition TITLE ☐ Defete TITLE CIVITA, MARTHA NAME NAME 825 EGRET CIRCLE, SUITE A110 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME ECHEVERRY, OSCAR NAME STREET ADDRESS STREET ADDRESS 825 EGRET CIRCLE, SUITE A110 CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CARLOS CIVITA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

3302103

Davtime Phone #