

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62444

FILED
Feb 23, 2004
Secretary of State

Entity Name: ATLANTIC & GULF HYDRAULICS, INC.

Current Principal Place of Business:

3010 THIRD STREET
SUITE A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX D
PORT ISABEL, TX 78578

New Mailing Address:

FEI Number: 59-3074718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R
3010 S THIRD ST
STE A
JACKSONVILLE, FL 32250 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: D () Delete
Name: ALFONSO, GARY W.
Address: 1405 HARBOR ISLAND DR
City-St-Zip: PORT ISABEL, TX 78578

Title: V () Delete
Name: ALFONSO, J. MELISSA
Address: 1405 HARBOR ISLAND DR
City-St-Zip: PORT ISABEL, TX 78578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: ALFONSO, GARY W.
Address: 1405 HARBOR ISLAND DR
City-St-Zip: PORT ISABEL, TX 78578

Title: VSD (X) Change () Addition
Name: ALFONSO, J. MELISSA
Address: 1405 HARBOR ISLAND DR
City-St-Zip: PORT ISABEL, TX 78578

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: GARY W. ALFONSO

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02/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date