2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229723

FILED Apr 29, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: SHIP SHAPE BUILDING MAINTENANCE CO, INC.

Current Principal Place of Business: New Principal Place of Business:

2233 WEST FAIRBANKS AVENUE 974 W. SR 4343

WINTER PARK, FL 32789 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

2233 WEST FAIRBANKS AVENUE 974 W. SR 434

WINTER PARK, FL 32789 LONGWOOD, FL 327250

FEI Number: 59-0877715 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:

CANADY, PHYLLIS A. CANADY, PHYLLIS A. 2233 W FAIRBANKS AVE 974 W. SR 434

WINTER PARK, FL 32789 US LONGWOOD, FL 32750 US

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: PHYLLIS A. CANADY 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KNIGHT, APRILName:KNIGHT, APRILAddress:2233 W FAIRBANKS AVEAddress:974 W. SR 434

City-St-Zip: WINTER PK, FL City-St-Zip: LONGWOOD, FL 32750

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 CANADY, PHYLLIS A,
 Name:
 CANADY, PHYLLIS A,

 Address:
 2233 W FAIRBANKS AVE
 Address:
 974 W. SR 434

City-St-Zip: WINTER PK, FL City-St-Zip: LONGWOOD, FL 32750

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: APRIL KNIGHT P 04/29/2004