

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459608

FILED
May 28, 2004
Secretary of State

Entity Name: HYDROSPACE INTERNATIONAL, INC.

Current Principal Place of Business:

6422 W HWY 98
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

5401 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

6422 W HWY 98
PANAMA CITY BEACH, FL 32407

New Mailing Address:

400 W 11TH STREET
PANAMA CITY, FL 32401

FEI Number: 59-1568268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, JOEL G
2433 THOMAS DRIVE NO 162
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PRATHER, JOEL G
8816 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: JOEL G PRATHER

05/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATHER, JOEL G
Address: 2433 THOMAS DRIVE NO 162
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S () Delete
Name: PRATHER, JOEL G
Address: 2433 THOMAS DRIVE NO 162
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL G PRATHER

DP

05/28/2004

Electronic Signature of Signing Officer or Director

Date