2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

an address, with all

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 8:00 am **DOCUMENT # 491270 Secretary of State** 1. Entity Name 03-22-2004 90088 007 ***150.00 TRANS WORLD MARINE CORPORATION Principal Place of Business Mailing Address 1159 NW NO RIVER DR MIAMI FL 33136 1159 NW NO RIVER DR MIAMI FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 35-2094609 Not Applicable Zip Country Zip Country \$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 DON STROCK Street Address (P.O. Box Number is Not Acceptable) 1159 NW NORTH RIVER DRIVE MIAMI FL 33136 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete ☐ Addition TITLE ☐ Change TITLE STROCK, DON NAME NAME 1159 NW NO RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP TD Delete ☐ Change Addition TITLE TITLE DOLMAN, LINDA NAME NAME STREET ADDRESS 354 PLIMBAGO LANE STREET ADDRESS SAN DIEGO CA CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE Change ■ Addition NAME BUSSENIUS, WALTER STREET ADDRESS P.O. BOX 12, CAP HAITEN STREET ADDRESS CITY-ST-ZIP HATI (WI) CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE Delete TITLE ☐ Change ☐ Addition TITLE 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 receive or trustee empowered to explore this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Date

Daytime Phone #