2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2004 08:00 AM DOCUMENT # 492223 **Secretary of State** 1. Entity Name SEAROCK, INC. Principal Place of Business Mailing Address 110 N DIXIE HIGHWAY **401 SW FIRST AVENUE** FT. LAUDERDALE, FL 33301 STUART, FL 34994 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE 4. FEI Number 13-2841232 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAXLER, CAROL S DO NOT WRITE THE ALLIED MARINE GROUP 110 NORTH DIXIE HIGHWAY IN THIS SPACE STUART, FL 34994 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 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS CEOD TITLE JOUSMA, GEORGE L NAME STREET ADDRESS 1445 SE 16TH STREET FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME JOUSMA, GEORGE STREET ADDRESS 1445 SE 16TH STREET FT LAUDERDALE, FL 33316 CITY-ST-ZIP VS TITLE WAXLER, CAROL S NAME 110 N. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITI F BURKARD, JON NAME STREET ADDRESS 110 N DIXIE HWY CITY-ST-ZIP STUART, FL 34994 TITLE MCDOUGAL, ROB 401 S.W. 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS

DO NOT WRITE

IN THIS SPACE

U00000013803

01/26/04-80068-016 150.00

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR