

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820161

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: KING FISHER MARINE SERVICE, INC.

## Current Principal Place of Business:

159 HWY 316  
PORT LAVACA, TX 77979

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 108  
PORT LAVACA, TX 779790108

## New Mailing Address:

FEI Number: 74-1327835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORION CONSTRUCTION, INC.  
5600 WEST COMMERCE STREET  
TAMPA, FL 33616 US

## Name and Address of New Registered Agent:

ORION CONSTRUCTION LP  
5600 WEST COMMERCE STREET  
TAMPA, FL 33616 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: CINDY S. SCHROEDER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VC ( ) Delete  
Name: BOYD, WAYMON L  
Address: 134 HARBOR DRIVE WEST  
City-St-Zip: PORT LAVACA, TX 77979

Title: P ( ) Delete  
Name: BOYD, WAYNE A  
Address: 824 FM 2433  
City-St-Zip: PORT LAVACA, TX 77979

Title: VP ( ) Delete  
Name: HERRING, WARREN,  
Address: 2210 LARRY DR  
City-St-Zip: PORT LAVACA, FL 77979

Title: VPO ( ) Delete  
Name: KEELAN, KEVIN  
Address: PO BOX 2438  
City-St-Zip: KEY WEST, FL 33043

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: KENNEDY, ELLIOTT  
Address: 12550 FUQUA  
City-St-Zip: HOUSTON, TX 77034

Title: C ( ) Change (X) Addition  
Name: INSERRA, RUSSELL B  
Address: 12550 FUQUA  
City-St-Zip: HOUSTON, TX 77034

Title: SEC ( ) Change (X) Addition  
Name: SCHROEDER, CINDY S  
Address: 12550 FUQUA  
City-St-Zip: HOUSTON, TX 77034

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: CINDY S. SCHROEDER

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date

TAMMIE BOYD, ASST. SEC'Y-TREAS.  
P.O. BOX 108  
PORT LAVACA, TX 77979-0108

MARK R. STAUFFER, CFO  
12550 FUQUA  
HOUSTON, TX 77034