
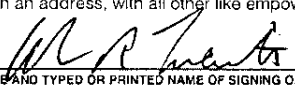


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90210 041 ***150.00

DOCUMENT # F00000000Q26					
1. Entity Name SEABULK INTERNATIONAL, INC.					
Principal Place of Business 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33324			Mailing Address 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33324		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0966399	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KURZ, GERHARD E 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ADDENDUM ATTACHED HERETO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TWAITS, ALAN R 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRANCOIS, LARRY D 2200 ELLER DR FORT LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'CONNELL, JOHN J 2200 ELLER DRIVE, BLDG. 27 FORT LAUDERDALE, FL 33316 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILLRICH, L. STEPHEN 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ROGERS, KENNETH M 2200 ELLER DR FORT LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 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: 			Alan R. Twaits Sr. Vice President 4/19/04 954-523-2200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

34073460



04192004 Chg-P CR2E034 (10/03)

Attachment
10# F00000000026

**ADDENDUM TO 2004 FOR PROFIT
CORPORATION ANNUAL REPORT OF
SEABULK INTERNATIONAL, INC.**

Additions to Officers and Directors:

Vincent J. deSostoa	Senior Vice President, Chief Financial Officer and Treasurer
Michael J. Pellicci	Vice President – Finance and Controller
Hubert E. Thyssen	Vice President – Offshore Division
Ari J. Benacerraf	Director
Peter J. Cressy	Director
David A. Durkin	Director
Kenneth V. Huseman	Director
Robert L. Keiser	Director
Pierre F. Lapeyre, Jr.	Director
David M. Leuschen	Director
Thomas P. Moore, Jr.	Director
Steven A. Webster	Director

Address for each of the above:

2200 Eller Drive
Ft. Lauderdale, FL 33316