

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004787

FILED
Aug 20, 2004
Secretary of State

Entity Name: HORNBLOWER MARINE SERVICES-FLORIDA, INC.

Current Principal Place of Business:

4610 OCEAN STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

115 EAST MARKET STREET
NEW ALBANY, IN 47150

Current Mailing Address:

115 EAST MARKET STREET
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 65-0944244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGGONER, JOHN W
Address: 115 EAST MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

Title: S () Delete
Name: MACRAE, TERRY
Address: 115 EAST MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

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: JOHN W WAGGONER

PD

08/20/2004

Electronic Signature of Signing Officer or Director

Date