

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005292

Entity Name: 3D MARINE USA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

14410 WEST SYLVANFIELD
HOUSTON, TX 77014

New Principal Place of Business:

Current Mailing Address:

14410 WEST SYLVANFIELD
HOUSTON, TX 77014

New Mailing Address:

FEI Number: 76-0252764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOANNE
11114 BISMARCK PLACE
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSH, DAVID G
Address: 14410 WEST SYLVANFIELD
City-St-Zip: HOUSTON, TX 77014

Title: VD () Delete
Name: SCRUTON, DAVID H
Address: 14410 WEST SYLVANFIELD
City-St-Zip: HOUSTON, TX 77014

Title: SD () Delete
Name: WALLER, DAVID
Address: 14410 WEST SYLVANFIELD
City-St-Zip: HOUSTON, TX 77014

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:

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: DAVID WALLER

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date