

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003203

FILED
Jan 27, 2004
Secretary of State

Entity Name: NAVTEC RIGGING & HYDRAULICS, INC.

Current Principal Place of Business:

351 NEW WHITFIELD ST.
GUILFORD, CT 06437

New Principal Place of Business:

Current Mailing Address:

351 NEW WHITFIELD ST.
GUILFORD, CT 06437

New Mailing Address:

FEI Number: 06-1198842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: BLANTON, RANDOLPH
Address: 18 MONK ROAD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: AS () Delete
Name: CIARLEGLIO, EUGENE
Address: 38 SHEPHERDS TRAIL
City-St-Zip: MADISON, CT 06443

Title: ASD () Delete
Name: O'CONNELL, PETER
Address: 105 WINTHROP ROAD
City-St-Zip: GUILFORD, CT 06437

Title: PD () Delete
Name: MACMILLAN, ARTHUR
Address: STRAHTVIEW ROAD TANDLEHILL RD
City-St-Zip: KOLBARCHAN, REN FRESHIRE, SC

Title: STD () Delete
Name: CHALMERS, NICHOLAS
Address: KENMILL HOUSE 13 HAMILTON DRIVE
City-St-Zip: BROTHWELL, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASD (X) Change () Addition
Name: O'CONNELL, PETER
Address: 56 RIVER EDGE FARMS ROAD
City-St-Zip: MADISON, CT 06443

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

Title: STD (X) Change () Addition
Name: CHALMERS, NICHOLAS
Address: 17 LANGSIDE COURT
City-St-Zip: BOTHWELL, SC 071 8NS SC

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: EUGENE CIARLEGLIO

AS

01/27/2004

Electronic Signature of Signing Officer or Director

Date