

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27892

FILED
Apr 24, 2004
Secretary of State

Entity Name: FLORIDA OFFSHORE, INC.

Current Principal Place of Business:

3106 THOMAS DR
PANAMA CITY, FL 32418

New Principal Place of Business:

3106 THOMAS DR
PANAMA CITY, FL 32408

Current Mailing Address:

3106 THOMAS DR
PANAMA CITY, FL 32418

New Mailing Address:

3106 THOMAS DR
PANAMA CITY, FL 32408

FEI Number: 59-2793439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL S.
3106 THOMAS DR
PANAMA CITY, FL 32408

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: S () Delete
Name: ANDERSON, JANA H.,
Address: 3605D THOMAS DR.
City-St-Zip: PANAMA CITY, FL

Title: P () Delete
Name: ANDERSON, CARL,
Address: 3605D THOMAS DR.
City-St-Zip: PANAMA CITY, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ANDERSON, JANA H.,
Address: 3605D THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: P (X) Change () Addition
Name: ANDERSON, CARL,
Address: 3605D THOMAS DR.
City-St-Zip: PANAMA CITY,, FL 32408

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: CARL S. ANDERSON

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date