

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47891

FILED
Feb 16, 2004
Secretary of State

Entity Name: IMPERIAL MARINE, INC.

Current Principal Place of Business:

2251 NOVA VILLAGE
DAVIE, FL 33317 US

New Principal Place of Business:

P.O. BOX 85155
HALLANDALE BEACH, FL 33008 US

Current Mailing Address:

2251 NOVA VILLAGE
DAVIE, FL 33317 US

New Mailing Address:

P.O. BOX 85155
HALLANDALE BEACH, FL 33008 US

FEI Number: 59-2504210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTOJA, SERGIO B
2251 NOVA VILLAGE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

PANTOJA, SERGIO B
P.O. BOX 85155
HALLANDALE, FL 33008 US

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: SERGIO. B. PANTOJA

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANTOJA, SERGIO B
Address: 2251 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTOJA, SERGIO B
Address: P.O. BOX 85155
City-St-Zip: HALLANDALE BEACH, FL 33008

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: SERGIO B. PANTOJA

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date