2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM DOCUMENT # H74914 **Secretary of State** PHOENIX MARINE SERVICES, INC. Principal Place of Business Mailing Address 1937 ILLINOIS AVE., N.E. 1937 ILLINOIS AVE., N.E. ST, PETERSBURG, FL 33703 ST, PETERSBURG, FL 33703 CR2E034 (10/03) 01092004 No Chg-P WRITE IN THIS SPACE Applied For 4. FEI Number 59-2612042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, J. MICHAEL *** NOT WRITE 312 BREVARD AVE TAMPA, FL 33606 M THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME CROPPER, STEPHEN STREET ADDRESS 1937 ILLINOIS AVE., N.E. U00000010235 01/22/01-80023-017 150.00 CITY-ST-ZIP ST. PETERSBURG, FL TITLE STREET ADDRESS CRY-ST-ZIP 1333 F NAME STREET ADDRESS ·· NOT WRITE CETY-SI-70 IIILE THIS SPACE MASSE STREET ADDRESS CITY-ST-202 1/BLE NAME STREET ADDRESS CITY-ST-ZIP 3.ITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 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 appears as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THE TYPED OR PRINTED AGAIN OF SICHEMG OFFICER OR GINECTOR

SIGNATURE:

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