2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE: John A Thompson TI

Jan 08, 2004 08:00 AM DOCUMENT # J81415 **Secretary of State** IDEAL MARINE SERVICES INC. Principal Place of Business Mailing Address 12700 SW 81ST AVE 12700 SW 81ST AVE MIAMI, FL 33156 MIAMI, FL 33156 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0009177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JOHN A., III DO NOT WRITE 12700 SW 81ST AVE MIAMI, FL 33156 IN THIS SPACE 8. 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. rgent and title if applicable. (NOTE: Registered Agent signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be 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 TITLE THOMPSON, JOHN A. III MAME STREET ADDRESS 12700 SW 81 AVENUE MIAMI, FL CITY - ST - 782 TELE BURKE, KATHLEEN L NAME STREET ADDRESS 12700 SW 81 AVENUE CSTY-ST- 7IP MIAMI, FL 33156 TITLE Name STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CETY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 report as required by Chapter 607, 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.

FILED

305-798-8113

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