2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85594

Apr 27, 2004 Secretary of State

Entity Name: HOWARD MARINE SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2801 SW 3RD AVE, UNIT F-8 FT LAUDERDALE, FL 33315 US **Current Mailing Address: New Mailing Address:** CIO ACCTG & BUS CRISLS 1535 SE 17TH ST. B206 FORT LAUDERDALE, FL 33316 FEI Number: 65-0115593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWARD, MARK 2801 SW 3RD AVE, UNIT F-8 FT LAUDERDALE, FL 33315 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete HOWARD, MARK Name: Name: 2801 SW 3RD AVE, UNIT F-8 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33315 US City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: MARK HOWARD 04/27/2004