

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009844

FILED
Apr 28, 2004
Secretary of State

Entity Name: HELMS-WEAVER MARINE GROUP, LLC

Current Principal Place of Business:

1500 CORDOVA ROAD #214
C/O C. WAYNE HELMS
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1500 CORDOVA ROAD #308
C/O C. WAYNE HELMS
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1500 CORDOVA ROAD #214
C/O C. WAYNE HELMS
FT. LAUDERDALE, FL 33316

New Mailing Address:

1500 CORDOVA ROAD #308
C/O C. WAYNE HELMS
FT. LAUDERDALE, FL 33316

FEI Number: 65-1114153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELMS, C. WAYNE
Address: 1500 CORDOVA ROAD #214
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELMS, C. WAYNE
Address: 1500 CORDOVA ROAD #308
City-St-Zip: FT. LAUDERDALE, FL 33316

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. WAYNE HELMS

MGRM

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date