

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000010344

1. Entity Name
ALL MARINE AND ESTATE SERVICES, LTD. CO.



Principal Place of Business
2711 OCEAN CLUB BLVD.
APT. #107
HOLLYWOOD, FL 33019 US

Mailing Address
2711 OCEAN CLUB BLVD.
APT. #107
HOLLYWOOD, FL 33019 US



01182004No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0386446

Applied For
Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

FURNAS, NORBERT J
2711 OCEAN CLUB BLVD.
APT. # 107
HOLLYWOOD, FL 33019

**DO NOT WRITE
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.

SIGNATURE

Norbert Furnas

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/18/04

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
FURNAS, NORBERT J
2711 OCEAN CLUB BLVD.
HOLLYWOOD,, FL 33019

TITLE
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IN THIS SPACE**

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01/22/04-80035-008 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Norbert Furnas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/18/04

DATE

954-3096216

Daytime Phone #