


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # L37422 1. Entity Name POSEIDON OCEAN SERVICE CORPORATION |  |
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|---|--|
| Principal Place of Business 13897 SW 140TH ST MIAMI, FL 33186-22 US | Mailing Address 13897 SW 140TH ST MIAMI, FL 33186 US |
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DO NOT WRITE IN THIS SPACE



03142003 No Chg-P CR2E034 (10/03)

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|------------------------------------|--|
| 4. FEI Number 65-0176580 | Applied For <input type="checkbox"/> Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent CLEMENTS, C.W., JR. 13897 SW 140 ST MIAMI, FL 33186-5522 |
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CLEMENTS, C.W., JR. 13897 SW 140TH ST MIAMI, FL 33186 |
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05/24/04-80002-014 150.00

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12. 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 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.

| | | | |
|--|--------------------------|---------------------|--------------------------------|
| SIGNATURE:  | C.W. CLEMENTS, JR | 18 May 04 | 305-219-1840 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | <small>Daytime Phone #</small> |