2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Long

Feb 04, 2004 08:00 AM DOCUMENT # M82489 **Secretary of State** 1. Entity Name DESTIN OFFSHORE MARINE SERVICES, INC. Principal Place of Business Mailing Address % DONALD C. BROWN, III 500 HWY 98E DESTIN FL 32541 248 APOPKA COVE DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2920744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, DONALD C.,III 500 HIGHWAY 98 EAST Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change m e DP ☐ Delete TITLE Addition U00000036355 NAME BROWN, DONALD C., III NAME 02/06/04-80055-016 150.00 500 HWY 98 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DESTIN FL Addition DST ☐ Delete TITLE ☐ Change BROWN, RITA LYNN NAME NAME 500 HWY 98E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL CRY - ST - 718 SITLE ☐ Change ☐ Addition TIRLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete TIXEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP Change ☐ Addition Delete TSTEE THE NAME NASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Chance ☐ Addition TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHTY-ST-ZIP 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

Donald C. Brown III 2-2-04

FILED