2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # P00000028543 1. Entity Name 08-23-2004 90025 010 ***150 00 SPECIALTY MARINE SERVICES OF TAMPA BAY, INC. Principal Place of Business' Mailing Address 3415 FAIR OAKS AVE. 3415 FAIR OAKS AVE. 24081141 **TAMPA FL 33611 TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & Stat Applied For 4. FEI Number 59-3035309 Not Applicable 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 Name GREEN, MITCHELL F Street Address (P.O. Box Number is Not Acceptable) 3415 FAIR OAKS AVE. **TAMPA FL 33611** 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GREEN, MITCHELL F NAME NAME STREET ADDRESS 3415 FAIR OAKS AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP Delete VSD TITLE TITLE ☐ Change Addition BERKSTRESSER, ROBERT M STREET ADDRESS 11918 FLINT PT. PLACE STREET ADDRESS CITY-ST-7IP THONOTOSASSA FL 33592 CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZiP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

Daytime Phone #

Machment

Specialty Marine Services, Inc.

3415 Fair Oaks Avenue Tampa, FL 33611 Phone 813-805-7423 Cell 813-624-6744 #P00050028543

Did vot Recine John. Urbill 08-15-04

