

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087996

FILED
Apr 30, 2004
Secretary of State

Entity Name: BENNETT MARINE CONTRACTING, INC.

Current Principal Place of Business:

829 S.E. 47TH TERR.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1217 COPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

1217 COPE CORAL PKWY E
PMB #160
CAPE CORAL, FL 33904

FEI Number: 65-1040367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, THOMAS M SR.
829 S.E. 47TH TERR.
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

ORGANO, JACK V
829 S.E. 47TH TERR.
CAPE CORAL, FL 33904

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: JACK V. ORGANO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, THOMAS M JR.
Address: 3015 N.W. 2ND BUNKER AVE.
City-St-Zip: ARCADIA, FL 34266

Title: ST () Delete
Name: BENNETT, THOMAS M SR.
Address: 1697 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: BENNETT, JERI P
Address: 3015 N.W. 2ND BUNKER AVE.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ORGANO, JACK V
Address: 4535 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK V. ORGANO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date