2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000094848

FILED Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90095 032 ***150.00

1. Entity Name SEA POWER ENGINEERING, INC.									
Principal Place of Business 1314 EAST LAS OLAS BLVD. UNIT 710 FORT LAUDERDALE, FL 33301	T LAS OLAS BLVD. 1314 EAST LAS OLAS BLVD. UNIT 710			44024247					
2. Principal Place of Business 2416 S. Andrews Ave., Suite, Apt. #, etc.	2. Suite, Apt. #, etc.			04122004 Chg-P CR2E034 (10/03)					
Ft. Lauderdale, FL	uderclale, +L Ft. Lauderclal		4. FEI Number 65-1045167		Applied For Not Applicable				
2ip Country 33316 6. Name and Address of Current	33316	Country			of Status Desire		\$8.75 Add Fee Required		
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL. 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)						
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 After May 1, 2004 Fee will be \$550.0	9. Election Campai Trust Fund Contr	•	\$5.0 Adde	00 May Be ed to Fees					
10. OFFICERS AND TITLE PSTD NAME BARNETT, KENNETH B STREET ADDRESS 1314 EAST LAS OLAS BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE	DIRECTORS Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	2416	nett. K	changes to connet drews crolale	h B Ave.	DIRECTORS Change 33316 Change	Addition	
NAME STREET ADDRESS CITY- ST-ZIP	Delete	NAME STREET ADDRESS CITY-ST-ZIP					□ Change		
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ITILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report is	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP The exemption sta	ted in Sec	ction 119.07(3)	(i), Florida Statu	ites. further o	Change	Addition	

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

NATURE AND TYPED OF PRINTED NAME OF S

(954) 763-9929 04113104

Daytime Phone #