2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 06, 2004 08:00 AM Secretary of State **DOCUMENT # P00000116392** 1. Entity Name STEPHEN HAMMER MARITIME ASSOCIATES, INC. Principal Place of Business Mailing Address 516 SW 4TH AVENUE 516 SW 4TH AVENUE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 05042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1063940 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WOLF, BARBARA L ESQ. DO NOT WRITE 2425 E. COMMERCIAL BOULEVARD SUITE 307 IN THIS SPACE FORT LAUDERDALE, FL 33308 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 primad name of registered agent and talls if applicable. (NOTE, Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE 15 \$550.00 9. Bection Campaign Financing \$5.00 May Be U00000157756 Trust Fund Contribution. Added to Fees Due by September 8, 2004 05/06/04-80040-022 150.00 OFFICERS AND DIRECTORS 10. TITLE PSTD HAMMER, STEPHEN NAME STREET ADDRESS 516 SW 4TH AVENUE CATY-ST-ZIP FORT LAUDERDALE, FL 33315 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZEP TITLE WW STREET ADDRESS

its this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes, I further certify that the information by three and securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if white all other like empowered. 12. I hereby certify that the Information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee to changed, or on an attachment with an adopt.

SIGNATURE:

CITY-ST-ZIP THILE NAME STREET ADDRESS