

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000727

FILED
Apr 30, 2004
Secretary of State

Entity Name: HAMMERHEAD MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2633 TANFORAN BLVD
PORT ST LUCIE, FL 34987

New Principal Place of Business:

2121 SW CONANT AVENUE
SUITE A
PORT ST LUCIE, FL 34953

Current Mailing Address:

2633 TANFORAN BLVD
PORT ST LUCIE, FL 34987

New Mailing Address:

2121 SW CONANT AVENUE
SUITE A
PORT ST LUCIE, FL 34953

FEI Number: 65-1073939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESPOL, DENNIS F
2633 TANFORAN BLVD
PORT ST LUCIE, FL 34987

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESPOL, DENNIS F
Address: 2633 TANFORAN BLVD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: S () Delete
Name: MARTURANO, RENEE
Address: 2633 TANFORAN BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: T () Delete
Name: SUMMERS, JIM
Address: 54 SUNRISE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESPOL, DENNIS F
Address: 2633 TANFORAN BOULEVARPD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: V (X) Change () Addition
Name: BLOOMER, CHRISTOPHER
Address: 2974 SE BUCCANEER DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S (X) Change () Addition
Name: HELLBERG, REGINA
Address: 525 SW DEER RUN
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T () Change (X) Addition
Name: TOBACK, GREGORY
Address: 525 SW DEER RUN
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DENNIS F RESPOL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date