

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011347

FILED
Apr 14, 2004
Secretary of State

Entity Name: SURE STAR MARINE CONSULTANTS, INC.

Current Principal Place of Business:

117 LAKE EMERALD DRIVE
301
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

117 LAKE EMERALD DRIVE
301
OAKLAND PARK, FL 33309

New Mailing Address:

11705 BOYETTE ROAD
PMB 204
RIVERVIEW, FL 33569 US

FEI Number: 65-1078131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, JOHN C
2550 SW 18TH TERR #1813
FT LAUDERDALE, FL 33315

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: D () Delete
Name: SCHAFFER, JOHN C
Address: 117 LAKE EMERALD DR 301
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN SCHAFFER

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date