

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052716

Entity Name: S.O.S. MARINE NORTH AMERICA, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

757 SE 17 STREET
#767
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17 STREET
#767
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1108323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 SOUTH FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 333013145 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRAGUE, ARTHUR O III
Address: 1503 S.W. 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 333127502

Title: SD () Delete
Name: SPRAGUE, KATHLEEN
Address: 1503 S.W. 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 333127502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN SPRAGUE

SD

07/12/2004

Electronic Signature of Signing Officer or Director

_____ Date