2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2004
Secretary of State

DOCUMENT# P01000095501

Entity Name: AAC MARINE SURVEYORS, INC.

Current Principal Place of Business:

2333 KNOLL AVE. NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2333 KNOLL AVE. NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3745696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEINER, ARLEN M
2333 KNOLL AVE. NORTH
PALM HARBOR, FL 34683

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: LEINER, ARLEN M
Address: 2333 KNOLL AVE N
City-St-Zip: PALM HARBOR, FL 34683

Title: VP ( ) Delete
Name: LEINER, CAROL A
Address: 2333 KNOLL AVE N
City-St-Zip: PALM HARBOR, FL 34683

Title: ST ( ) Delete
Name: LEINER, ANGELA
Address: 2333 KNOLL AVE N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEINER, ARLEN M CED
Address: 2333 KNOLL AVE N
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change ( ) Addition
Name: LEINER, CAROL A CEO
Address: 2333 KNOLL AVE N
City-St-Zip: PALM HARBOR, FL 34683

Title: ST (X) Change ( ) Addition
Name: LEINER, ANGELA EO
Address: 2333 KNOLL AVE N
City-St-Zip: PALM HARBOR, FL 34683

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: ARLEN M LEINER P 01/17/2004

Electronic Signature of Signing Officer or Director — Date