

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002507

FILED
Feb 23, 2004
Secretary of State

Entity Name: DOLAN MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

15514 KAPOK CIRCLE
FT MYERS, FL 33908

New Principal Place of Business:

12951 IONA ROAD
FT MYERS, FL 33908

Current Mailing Address:

15514 KAPOK CIRCLE
FT MYERS, FL 33908

New Mailing Address:

12951 IONA ROAD
FT MYERS, FL 33908

FEI Number: 04-3586456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERSON, THOMAS
868 106 AVE NORTH
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLAN, MATTHEW
Address: 15514 KAPOK CIRCLE
City-St-Zip: FT MYERS, FL 33908

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOLAN, MATTHEW
Address: 12951 IONA ROAD
City-St-Zip: FT MYERS, FL 33908 US

Title: VPT () Change (X) Addition
Name: DOLAN, MATTHEW
Address: 12951 IONA ROAD
City-St-Zip: FT MYERS, FL 33908 US

Title: S () Change (X) Addition
Name: DOLAN, MICHAEL J
Address: 742 FISHERMANS WHARF
City-St-Zip: FT MYERS BEACH, FL 33931 US

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: MATTHEW DOLAN

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02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date