2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P02000003478** INTERNATIONAL MARITIME SOLUTIONS, INC. Principal Place of Business Mailing Address 935 SW 8TH STREET 935 SW 8TH STREET FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 US 115 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0374940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENDELL, HEATHER DO NOT WRITE 935 SW 8TH ST FT LAUDERDALE, FL 33315 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000105455 10. OFFICERS AND DIRECTORS 04707704-80027-002 150.00 TITLE NAME SVEC, KEVIN STREET ADDRESS 935 SW 8TH ST CITY - 57 - ZIP FT LAUDERDALE, FL 33315 W.E WENDELL, HEATHER HAME STREET ADDRESS 935 SW 8TH STREET CITY-ST-77P FT LAUDERDALE, FL 33315 TITLE RANK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 33325 NAME STREET ADDRESS CRTY-ST-ZIP TITLE

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS C3TY-ST-ZIP

CHATTIME AND TYPED OR PRINTED NAME OF SKRENG OFFICER OR DIRECTOR