2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P02000014277 07-06-2004 90115 022 ***150.00 SEA-TECH CRANE SERVICES, INC. Principal Place of Business Mailing Address 1717 SW 1ST WAY, BAY #4 1717 SW 1ST WAY, BAY #4 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business Mailing Address 49.5W Suite, Apt. #, etc. Suite, Apt. #, etc 06302004 CR2E034 (10/03) ' 4 FEI Number Applied For City & State 01-0592708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired SA Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent MONTELLA, ANTHONY Address (P.O. Box Number is Not Acceptable) 1217 SW 1ST WAY, BAY #4 DEERFIELD BEACH, FL 33441 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 SIGNATUR ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change ☐ Addition MONTELLA, ANTHONY NAME 1717 SW 1ST WAY, BAY #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP VPD Change Delete me ☐ Addition WAYDA: MARK NAME NAME STREET ADDRESS 1717 SW 1ST WAY, BAY #4 STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-709 CSTY-ST-7IP Addition THE ☐ Delete IIILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing close not qualify 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 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 in Block 10 or Block 11 if changed, or on an attagramment, with an address, with all other like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

SEA-TECH CRANE SERVICES, INC. 7078

1649 SW 1 WAY #5 DEERFIELD BEACH, FL 33441

OFFICE: (954) 480-2607 FAX: (954) 480-6707 SeaTecCon @ AOL.COM

COMPLETE MARINE CONSTRUCTION SERVICES SEAWALLS-DOCKS-PILES-BARGES-NEW-REPAIR

MARINE CONTRACTORS LIC. # 92-1326 - # U 17787 INSURED BONDED

June 30, 2004

Division of Corporations

P.O. Box-1500----

Tallahassee, Fl 32302-1500

Dear Sirs:

This letter is to inform you that our company moved early this year and as a result we never received our Annual Report. We did not receive other mail during this time of transition. Enclosed is our completed form with our new address along with our annual fee of \$150.00. We respectfully request that penalties be waived due to the fact that these circumstances were beyond our control and also it would create undue hardship, financially, for a small business such as ours.

Sincerely,

Anthony Montella

President, Sea-Tech Crane Services. Inc.