

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049690

FILED
Apr 12, 2004
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL DREDGING, INC.

Current Principal Place of Business:

920 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

920 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0982240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
175 FONTAINEBLEAU BLVD.
MIAMI, FL US

Name and Address of New Registered Agent:

VALENZANO, OMAIRA
175 FONTAINEBLEAU BLVD.
MIAMI, FL 33172 US

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: VALENZANO OMAIRA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNNE, LILY
Address: 965 S.E. 4TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: MUNNE, GEORGE
Address: 454 S.E. 10TH CT.
City-St-Zip: HIALEAH, FL 33010

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: LILY A MUNNE

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date