

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053215

FILED
Aug 04, 2004
Secretary of State

Entity Name: TREASURE COAST MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2451 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

PO BOX 509
PORT SALERNO, FL 34992

Current Mailing Address:

2451 SE DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

PO BOX 509
PORT SALERNO, FL 34992

FEI Number: 81-0551422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

PAINE, BRENT
4590 SE QUAIL TRAIL
STUART, FL 34997 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: BRENT PAINE

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAINE, BRENT
Address: 4590 SE QUAIL TRAIL
City-St-Zip: STUART, FL 34997

Title: DV () Delete
Name: BARTER, ERIC
Address: 1050 SW PROVINCETOWN LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Delete
Name: PAINE, SHYAH
Address: 4590 SE QUAIL TRAIL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: UMBACH, WILLIAM
Address: 6004 PALM DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: BRENT PAINE

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date