2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 30, 2004 8:00 am Secretary of State 08-30-2004 90010 021 ***550.00

DOCUMENT # P02000055920 1. Entity Name AMERICAN MARINE AGENCIES, INC.						08-30-2004 90010 021 ***550.00				
Principal Place of Business 335 SW AERO CIRCLE PORT SAINT LUCIE, FL 34953		Mailing Address 335 SW AERO CIRCLE PORT SAINT LUCIE, FL 34953				24082280				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08262004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State		4. FEI Numbe				plied For Applicable		
Zip	Country	Zip	Coun	itry	5. Certificate	of Status Desired		\$8.75 Addi		
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered /	Agent		
FILINGS, INC.				Name Michael S. Waldrop						
3732 N.W. FT. LAUDE			Street Address (P.O. Box Number is Not Accep			ole)				
				City Pc	ort St. Luc	ie	FL	Zip Code	9	
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 acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida.										
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$550.00 9. Election Ca Due by September 8, 2004 Trust Fund					\$5.00 May Be Added to Fees					
10.	OFFICERS AND		11.			CHANGES TO O	FICERS AND	DIRECTORS		
NAME STREET ADDRESS CITY-ST-ZIP	WALDROP, MICHAEL S 1204 BELMONT LANE			E 1E EET ADDRESS 7-ST-ZIP	PSTD MICHAEL S. 335 SW AER PORT ST. L	CHAEL S. WALDROP S W AERO CIRCLE ORT ST. LUCIE, FL 34953				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			10.			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· Delete •					·	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CIT	ME BEET ADDRESS Y-ST-ZIP				☐ Change	Addition	
12. Thereby	certify that the information supplied wit	th this filing does not qualify fo	or the exe	emption stated	d in Section 119.07(3)	(i), Florida Statute	 I further ce 	rtify that the ir	nformation	

Indicated on this report or supplierental 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 attachment with an address, with all other like empowered. (772)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR MICHAEL S. Waldrop 8-27-2004 873-2134