## 2004 FOR PROFIT CORPORATION

## Mar 29, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000077416 SEBASTIAN MARINE HOLDINGS, INC. Principal Place of Business Mailing Address 6655 110TH PLACE 6655 110TH PLACE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2293225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSO, WILLIAM J JR DO NOT WRITE 2428 BROADWAY RIVIERA BEACH, FL 33404 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 Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITE PASSETT, JOHN NAME STREET ADDRESS 3077 SHARER RD U00000098187 03/29/04-80030-020 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32303 VPS TELE PASSETT, SANDRA NAME STREET ADDRESS 216 SHELINE DR CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Efurther 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 attachment with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS City-St-Zip

NAME STREET ADDRESS CITY-ST-7IP

FILED