2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083879

Entity Name: MILLY MARINE SERVICE INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4624 DELEON ST. 214 SE 7TH ST

C110 CAPE CORAL, FL 33990 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 60533 214 SE 7TH ST

FORT MYERS, FL 33906 CAPE CORAL, FL 33990

FEI Number: 50-0005267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALY, MILDRED
4624 DELEON ST. #C110
214 SE 7TH ST

FORT MYERS, FL 33907 CAPE CORAL, FL 33990

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: MILDRED ALY 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALY, MOHAMED S
 Name:
 ALY, MOHAMED S

 Address:
 4624 DELEON ST. #C110
 Address:
 214 SE 7TH ST

 City-St-Zip:
 FORT MYER, FL 33907
 City-St-Zip:
 CAPE CORAL, FL 33990

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: MOHAMED ALY D 04/08/2004