

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101420

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: HI-TIDE MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

520 SOUTH RIDGEWOOD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

520 SOUTH RIDGEWOOD  
DAYTONA BEACH, FL 32114

## New Mailing Address:

POST OFFICE BOX 86  
DAYTONA BEACH, FL 32115

FEI Number: 11-3653761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JOHNSON, JOE W MGR.  
POST OFFICE BOX 86  
DAYTONA BEACH, FL 32115 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: JOE W JOHNSON

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, CANDY A  
Address: 520 SOUTH RIDGEWOOD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSTD ( ) Delete  
Name: JOHNSON, JOE B  
Address: 520 SOUTH RIDGEWOOD  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, CANDY A  
Address: P.O. BOX 86  
City-St-Zip: DAYTONA BEACH, FL 32115

Title: VSTD (X) Change ( ) Addition  
Name: JOHNSON, JOE  
Address: P.O. BOX 86  
City-St-Zip: DAYTONA BEACH, FL 32115

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: CANDY A JOHNSON

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date