

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120911

FILED
Apr 28, 2004
Secretary of State

Entity Name: VESSEL MANAGEMENT SERVICE INC.

Current Principal Place of Business:

957 BRUNSWICK LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

957 BRUNSWICK LANE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 01-0755020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLINGER, GUY
957 BRUNSWICK LANE
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILLINGER, GUY
Address: 957 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: STILLINGER, TRACIE
Address: 957 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: DEFORD, TONY
Address: 15 BARTON AVE #2
City-St-Zip: ROCKLEDGE, FL 32955

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: TRACIE STILLINGER

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date