

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004010

FILED
Jul 01, 2004
Secretary of State

Entity Name: PERMANENT DREDGING SYSTEMS, INC.

Current Principal Place of Business:

503 PINETREE DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

5016 GULF DR
1
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P. O. BOX 19386
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 35-2193097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, STEPHEN
503 PINETREE DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

AUSTIN, STEPHEN
5016 GULF DR
1
PANAMA CITY BEACH, FL 32408 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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, STEPHEN
Address: 503 PINETREE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, STEPHEN
Address: 5016 GULF DR 1
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEPHEN AUSTIN

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date