## 2004 FOR PROFIT CORPORATIÓN™ **ANNUAL REPORT**

**SIGNATURE:** 

## Mar 23, 2004 8:00 am **Secretary of State** DOCUMENT # P03000028084 03-23-2004 90007 049 \*\*\*150.00 1. Entity Name VESSEL HOLDING, INC. Principal Place of Business Mailing Address **9403460**4 4694 CARLTON DUNES DR UNIT 3 4694 CARLTON DUNES DR UNIT 3 AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 2477 Sad 3. Mailing Address 2477 Sadler Road Suite, Apt. #, etc. Suite, Apt. #, etc 03072004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Beach <u> 59-3769338</u> ernandina ternand Not Applicable Country \$8.75 Additional 32034 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, WALTER A 4694 CARLTON DUNES DR UNIT 3 Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND, FL 32034 Zip Code FL 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Addition BENNETT, WALTER A NAME NAME STREET ADDRESS 4694 CARLTON DUNES DR UNIT 3 STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition DYER, LOUIS NAME NAME STREET ADDRESS 115 BAYBERRY CIR STREET ADDRESS CITY-ST-78P ST SIMONS ISLAND, GA 31522 CITY-ST-71P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, I further 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 appears, with all other like empowered.

IAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED

3-17-04 nate

FILED