2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081043

Entity Name: INTERNATIONAL MARINE SUPPLY, INC.

FILED Apr 14, 2004 Secretary of State

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

3389 SHERIDAN ST, SUITE 402 3389 SHERIDAN ST HOLLYWOOD, FL 33021

SUITE 402

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST, SUITE 402 3389 SHERIDAN ST

HOLLYWOOD, FL 33021 SUITE 402

HOLLYWOOD, FL 33021

FEI Number: 20-0023862 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:

COLLINS, ANNE COLLINS, ANNE 3389 SHÉRIDAN ST. SUITE 402 3389 SHÉRIDAN ST

HOLLYWOOD, FL 33021 SUITE 402 HOLLYWOOD, FL 33021

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: ANNE COLLINS 04/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

COLLINS, ANNE COLLINS, ANNE Name: Name:

3892 N.W 67TH WAY 3389 SHERIDAN STREET, SUITE 402 Address: Address:

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: HOLLYWOOD, FL 33021

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.

Ρ SIGNATURE: ANNE COLLINS 04/14/2004