

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085065

FILED
Mar 11, 2004
Secretary of State

Entity Name: BLUEWATER MARITIME ENGINEERING INC.

Current Principal Place of Business:

1911 LYONS ROAD
211
COCONUT CREEK, FL 33063

Current Mailing Address:

6278 N FEDERAL HWY
#127
FT LAUDERDALE, FL 33308-191

New Principal Place of Business:

1921 LYONS ROAD
#202
COCONUT CREEK, FL 33063

New Mailing Address:

6278 N FEDERAL HWY
#127
FT LAUDERDALE, FL 33308

FEI Number: 05-0580781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JIMMY
1911 LYONS ROAD
APT 211
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

BARBOSA, JIMMY
1921 LYONS ROAD
APT 202
COCONUT CREEK, FL 33063

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, JIMMY
Address: 1911 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BARBOSA, ROSA C
Address: 8211 NW 73 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: V () Change (X) Addition
Name: BARBOSA, JIMMY
Address: 1921 LYONS ROAD, APT. 202
City-St-Zip: COCONUT CREEK, FL 33063

Title: V/S () Change (X) Addition
Name: ARDITO, ANTHONY J
Address: 8211 NW 73 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: ROSA BARBOSA

P/T

03/11/2004

Electronic Signature of Signing Officer or Director

Date