

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127289

FILED
Jul 06, 2004
Secretary of State

Entity Name: DIVERSIFIED MARINE ENTERPRISES, INC.

Current Principal Place of Business:

9495 VANCOUVER ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9495 VANCOUVER ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-0413816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAMELA R MCKINNEY CPA
10259 NOTTINGHAM FOREST DR
BROOKSVILLE, FL 34601 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: PAMELA R MCKINNEY CPA

07/06/2004

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: PSTD () Delete
Name: DEVILBISS, JOHN M
Address: 9495 VANCOUVER ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN M DEVILBISS

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date