

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33390

Entity Name: DONOVAN MARINE, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

6316 HUMPHREYS STREET
NEW ORLEANS, LA 70123

New Principal Place of Business:

6316 HUMPHREYS STREET
HARAHAN, LA 701233159

Current Mailing Address:

6316 HUMPHREYS STREET
NEW ORLEANS, LA 70123

New Mailing Address:

6316 HUMPHREYS STREET
HARAHAN, LA 701233159

FEI Number: 72-0642880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENCHARD WILLIAM W
5605 LEEWAY DR
3636 "B" NORTH "L" STREET
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

TRENCHARD WILLIAM W
5605 LEEWAY DR
3636
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SMALLPAGE, JOHN B., JR.
Address: 1403 WEBSTER ST.
City-St-Zip: NEW ORLEANS, LA

Title: V () Delete
Name: DICKS, JAMES A.
Address: 3704 FERRAN DR.
City-St-Zip: METEIRIE, LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DICKS, JAMES A.
Address: 3704 FERRAN DR.
City-St-Zip: METAIRIE, LA

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: JAMES A. DICKS

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date