

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041502

FILED
Jan 28, 2004
Secretary of State

Entity Name: BILL POTTER'S MARINE SERVICES, INC.

Current Principal Place of Business:

PO BOX 560532
MIAMI, FL 332560532

New Principal Place of Business:

Current Mailing Address:

PO BOX 560532
MIAMI, FL 332560532

New Mailing Address:

FEI Number: 65-0416435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, CHARLES
4900 FIRST UNION FINANCIAL CENTER
200 S BISCAYNE BLVD
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: POTTER, WILLIAM R
Address: PO BOX 560532 N/A
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: POTTER, WILLIAM R
Address: PO BOX 560532 N/A
City-St-Zip: MIAMI, FL 33256

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: WILLIAM R.POTTER

DPVT

01/28/2004

Electronic Signature of Signing Officer or Director

Date