

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056604

FILED
Jan 20, 2004
Secretary of State

Entity Name: MARSEAN INTERNATIONAL, INC.

Current Principal Place of Business:

2300 NW 94 AVE
SUITE 204
MIAMI, FL 33172 US

Current Mailing Address:

2300 NW 94 AVE
SUITE 204
MIAMI, FL 33172 US

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#453
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#453
CORAL GABLES, FL 33146 US

FEI Number: 65-0539992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, SEAN M
5321 GRANADA BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COUTTS, SEAN M
5400 S.W. 80TH STREET
MIAMI, FL 33143 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUTTS, SEAN M
Address: 5321 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUTTS, SEAN M
Address: 5400 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

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: SEAN COUTTS

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date