

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085564

FILED
Jul 01, 2004
Secretary of State

Entity Name: BISCAYNE TOWING & SALVAGE, INC.

Current Principal Place of Business:

555 NE 15TH ST
SUITE 410
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST
SUITE 410
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0537750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFUTT, HARRY C IV
555 NE 15TH ST #17-16
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OFFUTT, HARRY C IV
555 NE 15TH ST SUITE 410
MIAMI, FL 33132 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: HARRY C. OFFUTT IV

07/01/2004

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: DPST () Delete
Name: OFFUTT, HARRY C IV
Address: 555 NE 15TH ST SUITE 410
City-St-Zip: MIAMI, FL 33132

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: HARRY C. OFFUTT IV

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date