2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the received changed, or on an attachment w

SIGNATURE

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P94000093730 1. Entity Name ON WATCH MARINE SERVICES, INC. Principal Place of Business Mailing Address 801 NW 67TH AVENUE PLANTATION FL 33317-1237 US 3325 GRIFFIN ROAD SUITE 138 FORT LAUDERDALE FL 33312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0541275 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOYES, JOHN C EA 801 NW 67TH AVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change Addition TITLE Delete HARRIS, CHRISTOPHER NAME U00000048278 3325 GRIFFIN ROAD STREET ADDRESS STREET ADDRESS 02/12/04-80074-006 150.00 FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP mr ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP Defete ☐ Change Addition IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITEF NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental poor is true and accurate and that my 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 of pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ther like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED