2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P95000077890 AMERICAN MARITIME SERVICES AND SUPPLIES, INC. Principal Place of Business Mailing Address 1922 TIGERTAIL BLVD. 1922 TIGERTAIL BLVD. **DANIA, FL 33004** DANIA, FL 33004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEEMA, BALWANT DO NOT WRITE 8301 N.W. 197 STREET MIAMI, FL 33015 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PACCHIONI, ALBERTO NAME STREET ADDRESS 1922 TIGER TAIL BLVD., #12 U00000119418 CITY-ST-ZIP **DANIA, FL 33004** 04/19/04-80100-011 150.00 TIRE MARTUCCI, LILIANA NAME STREET ADDRESS 1922 TIGER TAIL BLVD., #12 CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

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 report 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:		Pi-	Alberto Pacchioni	4/14/04	954-922 1717	
,	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #	