

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064042

FILED
Apr 26, 2004
Secretary of State

Entity Name: BOUNTY MARINE SERVICES, INC.

Current Principal Place of Business:

2550 EISENHOWER BLVD
207 & 208
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P. O BOX 21516
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0683294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, BRENDA
17621 NE 2ND COURT
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: HORNBACHER, RICHARD
Address: 2550 EISENHOWER BLVD, STE. 208
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD HORNBACHER

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date