

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073975

FILED
Apr 29, 2004
Secretary of State

Entity Name: OVERSEAS MARINE SUPPLY, INC.

Current Principal Place of Business:

412 NW 2ND ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

1124 NE 2ND CT
HALLANDALE, FL 33009 US

Current Mailing Address:

412 NW 2ND ST
HALLANDALE, FL 33009 US

New Mailing Address:

1124 NE 2ND CT
HALLANDALE, FL 33009 US

FEI Number: 65-0693334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZCZEPANSKI, ADAM
2202 N.E. 7TH STREET
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

SZCZEPANSKI, DOROTA
1124 NE 2ND CT
HALLANDALE, FL 33009

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: DOROTA SZCZEPANSKI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZCZEPANSKI, DOROTA
Address: 412 MW 2ND ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZCZEPANSKI, DOROTA
Address: 1124 NE 2ND CT
City-St-Zip: HALLANDALE, FL 33009

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: DOROTA SZCZEPANSKI

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date