

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009477

FILED
Mar 19, 2004
Secretary of State

Entity Name: O'BRIEN MARINE SERVICES, INC.

Current Principal Place of Business:

2437 GULFSTREAM LANE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2437 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2437 GULFSTREAM LANE
FORT LAUDERDALE, FL 33304

New Mailing Address:

2437 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0813152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVOTI, ANTHONY M JR
721 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304

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: VPS () Delete
Name: O'BRIEN, JENNIFER
Address: 2437 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: O'BRIEN, CHRIS
Address: 2437 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: O'BRIEN, JENNIFER
Address: 2437 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P (X) Change () Addition
Name: O'BRIEN, CHRIS
Address: 2437 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JENNIFER O'BRIEN - VP

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date