

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042825

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN OFFSHORE MARINE, INC.

Current Principal Place of Business:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

Current Mailing Address:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

FEI Number: 65-0840358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUX, RICHARD
1451 OLD GRIFFIN ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GIROUX, RICHARD
1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIROUX, RICHARD
Address: 1451 OLD GRIFFIN ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: GIROUX, RICHARD
Address: 1451 OLD GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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 GIROUX

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date