2004 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

Feb 27, 2004 08:00 AM **DOCUMENT # P98000076009** Secretary of State 1. Entity Name MARITEC ENTERPRISES, INC. Principal Place of Business Mailing Address 300 ADMIRALS COVE BOULEVARD JUPITER FL 33477 POST OFFICE BOX 1481 JUPITER FL 33461 3. Making Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0860284 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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 -DATE Signature, typed or printed name of registered agent and trite if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Change Addition TERRE TITLE PSTO Delete U000000068771 DUNLAP, JOHN C CAPTAIN MAME NAME U2/27/04-80056-001 150.00 STREET ADDRESS STREET ADDRESS 300 ADMIRALS COVE BOULEVARD CITY - ST - ZIP CITY -ST-ZIP JUPITER FL 33477 ☐ Change ☐ Addition Delete THILE TIME NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - 20P CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-218 CROY-ST-782 HTLE ☐ Change Addition ☐ Delete BHILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Jomes. Dunks

SIGNATURE:

2-23-04

54/632-7975

FILED