

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089826

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARITIME REPLICAS AMERICA, INC.

Current Principal Place of Business:

10355 SW 132ND ST.
MIAMI, FL 33176

New Principal Place of Business:

15531 SW 70TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

15531 SW 70 TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0869075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ROCIO
15531 SW 107 TERR
MIAMI, FL 33193

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: VSD () Delete
Name: SAMUT, WARREN R
Address: 10355 SW 132ND ST.
City-St-Zip: MIAMI, FL 33176

Title: PTD () Delete
Name: DAVILA, ROCIO
Address: 10355 SW 132ND ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SAMUT, WARREN R
Address: 15531 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: PTD (X) Change () Addition
Name: DAVILA, ROCIO
Address: 15531 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: ROCIO DAVILA

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date