2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000008620

D.G.H. MARINE, INC.



01192004

Principal Place of Business

881 SOUTHWEST 56TH TERRACE PLANTATION, FL 33317

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE CORAL GABLES, FL 33134

SIGNATURE:

Mailing Address

881 SOUTHWEST 56TH TERRACE PLANTATION, FL 33317

FILED Jan 28, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number	Applied Far
65-0891815	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

No Cha-P

DO NOT WRITE

IN THIS SPACE 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 Floridá. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Confisbution. 10. OFFICERS AND DIRECTORS TITLE PSTO HALL, DONALD NAME U00000018964 01/29/04-80007-013 150.00 STREET ADDRESS 881 SOUTHWEST 56TH TERRACE CHTY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST-ZIP TREE IN THIS SPACE NAME STREET ADDRESS CATY - ST - ZAP TOTALE NAME STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.