2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004
Secretary of State

DOCUMENT# P99000094851

Entity Name: DIVERSIFIED MARINE SERVICES OF THE FLORDA KEYS, INC.

Current Principal Place of Business:

4681 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

555 73RD STREET - OCEAN
MARATHON, FL 33050

Current Mailing Address:

4681 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

555 73RD STREET - OCEAN
MARATHON, FL 33050

FEI Number: 65-0958969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BJARNSON, RALEIGH
4681 OVERSEAS HIGHWAY
MARATHON, FL 33050

Name and Address of New Registered Agent:

BJARNSON, RALEIGH
555 73RD STREET - OCEAN
MARATHON, FL 33050

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: RALEIGH BJARNSON 02/25/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: BIARNSON, DONNA
Address: 4682 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: BIARNSON, DONNA
Address: 555 73RD STREET - OCEAN
City-St-Zip: MARATHON, FL 33050

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: DONNA BJARNSON VP 02/25/2004
Electronic Signature of Signing Officer or Director Date