

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61745

Entity Name: J & P MARINE SERVICE, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

1126 S. FEDERAL HWY.
SUITE 438
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2132 N.E. 18TH AVENUE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1126 S. FEDERAL HWY.
SUITE 438
FT. LAUDERDALE, FL 33316

New Mailing Address:

2132 N.E. 18TH AVENUE
WILTON MANORS, FL 33305

FEI Number: 65-0275812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JOSEPH C JR.
1126 S. FEDERAL HIGHWAY
SUITE 438
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

POTTER, JOSEPH C JR.
2132 N.E. 18TH AVENUE
WILTON MANORS, FL 33305 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: JOSEPH C. POTTER, JR.

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, JOSEPH C JR
Address: 1126 S. FEDERAL HWY #438
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, JOSEPH C JR
Address: 2132 N.E. 18TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: JOSEPH C. POTTER, JR.

D

05/19/2004

Electronic Signature of Signing Officer or Director

Date