2004 FOR PROFIT CORPORATION ANNUAL REPORT

_

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # V06221** 1. Entity Name MARINE INDUSTRIAL SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 806 TALLEYRAND AVE PO BOX 43175 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32203-3175 US 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2415597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SWEEN, THOMAS J. DO NOT WRITE 7711 HOLLYRIDGE RD SUITE 390 IN THIS SPACE JACKSONVILLE, FL 32256 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. Simplifies typed or contect 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 Contribution Added to Fees OFFICERS AND DIRECTORS 10. ME SWEEN, THOMAS J NAME STREET ADDRESS 7711 HOLLYRIDGE RD CITY-ST-ZIP JACKSONVILLE, FL U00000138123 04/29/04-80067-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME

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 path, 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 an officer or director.

J. Suxen - Res Y

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

904-350-0006

FILED