2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21106

Entity Name: MERMAID MARINE U.S.A., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
499 SHERIDAN ST. E. SUITE #312 DANIA, FL 33004 US	499 SHERIDAN ST. E. SUITE #319 DANIA, FL 33004 US

Current Mailing Address:	**New Mailing Address:**
499 SHERIDAN ST. E. SUITE #312 DANIA, FL 33004 US	499 SHERIDAN ST. E. SUITE #319 DANIA, FL 33004 US

FEI Number: 65-0342731   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

VILLENEUVE, PIERRE
1301 RIVER REACH DRIVE
SUITE 117
FORT LAUDERDALE, FL 33315 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: _____

              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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: VILLENEUVE, PIERRE Address: 1301 RIVER REACH DR SUITE 117 City-St-Zip: FT LAUDERDALE, FL 33315	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: VILLENEUVE, PATRICK Address: 1301 RIVER REACH DR SUITE 117 City-St-Zip: FORT LAUDERDALE, FL 33315	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: PIERRE VILLENEUVE   PRES   08/13/2004
              Electronic Signature of Signing Officer or Director   Date