2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # P01000007804 **Secretary of State** OFFSHORE INTERNATIONAL, INC. Mailing Address Principal Place of Business 1264 NORTHPORT DRIVE 1264 NORTHPORT DRIVE SARASOTA FL 34242 SARASOTA FL 34242 3. Mailing Address 2. Principal Place of Business Suite, Apr. #, etc. Suite, Act. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1097261 Not Applicable Zin Country \$8.75 Additional Ζιρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKMAN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 1264 NORTHPORT DRIVE SARASOTA FL 34242 City Zio Code FL 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Commouton Added to Fees May we can OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition ☐ Delete TITLE TIBLE U00000085023 NAME BECKMAN, NORMAN NAME 03/11/04-80031-008 150.00 STREET APORESS 1264 NORTHEAST DRIVE STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CTTY-ST-73P ☐ Change Addition Detete 3135E NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIE Change Addition | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Chance TITLE Addition Delete TETLE MAME NAME STREET AGDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 33315 1325.65 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- &P 12. Thereby 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 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.

FILED

MAN BECKMAN 3/5/04 941-685-0980