

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

FILED
Apr 29, 2004
Secretary of State

Entity Name: WINSLOW MARINE PRODUCTS CORPORATION

Current Principal Place of Business:

2200 ROSS AVENUE, STE. 5350
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2200 ROSS AVENUE, STE. 5350
DALLAS, TX 75201

New Mailing Address:

FEI Number: 03-0472072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: HARVEY, STEVEN C
Address: 2200 ROSS AVENUE, STE. 5350
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: ROBERTS, GUY
Address: STRONG HOUSE, MAIN STREET
City-St-Zip: QUECHEE, VT 05059

Title: P () Delete
Name: PICKHARDT, GERARD
Address: 11700 SW WINSLOW DRIVE
City-St-Zip: LAKE SUZY, FL 34269

Title: VP () Delete
Name: WHEELER, JOHN
Address: 11700 SW WINSLOW DRIVE
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WHEELER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date