

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004091

FILED
Jul 01, 2004
Secretary of State

Entity Name: CAMERA BOAT MARINE INC.

Current Principal Place of Business:

1311 SCARLETT TRAIL
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

1531 SHADOW PINES DRIVE
NEW SMYRNA BCH, FL 32168

Current Mailing Address:

1311 SCARLETT TRAIL
NEW SMYRNA BCH, FL 32168

New Mailing Address:

1531 SHADOW PINES DRIVE
NEW SMYRNA BCH, FL 32168

FEI Number: 59-3457642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, GARY
1311 SCARLETT TRAIL
NEW SMYRNA BCH, FL 32168

Name and Address of New Registered Agent:

LOWE, GARY G OWNER
1531 SHADOW PINES DRIVE
NEW SMYRNA BCH, FL 32168

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: GARY G. LOWE

07/01/2004

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: C () Delete
Name: LOWE, GARY
Address: 1311 SCARLETT TRAIL
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LOWE, GARY
Address: 1531 SHADOW PINES DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: GARY G. LOWE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date