

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91160

FILED
Apr 21, 2004
Secretary of State

Entity Name: DYNASTY MARINE ASSOCIATES, INC.

Current Principal Place of Business:

10602 7TH AVE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

10602 7TH AVE GULF
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2412006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RICHARD E.
10035 OVERSEAS HWY
MARATHON, FL 33050 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: V () Delete
Name: DAUGHTRY, CHRISTOPHER
Address: 26 KYLE WAY WEST
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: YOUNG, FORREST A
Address: 113 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: BARNHART, ANGUS
Address: 10601 7TH AVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DAUGHTRY, CHRISTOPHER
Address: 10600 7TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

Title: P (X) Change () Addition
Name: YOUNG, FORREST A
Address: 10602 7TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

Title: V (X) Change () Addition
Name: LAETARI, HEATH J
Address: 594 84TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: CHRISTOPHER DAUGHTRY

V

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date