

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00761

FILED
Apr 22, 2004
Secretary of State

Entity Name: CONSOLIDATED MARINE ENTERPRISES, INC.

Current Principal Place of Business:

3100 PRUIT RD., E 105
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

3100 PRUITT ROAD
E 105
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

PO BOX 203
DUNBAR, KY 42219 US

New Mailing Address:

FEI Number: 59-2408969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JOHN
5441 PALMETTO AVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

GEROW, JOHN
3100 PRUITT ROAD
E 105
PORT ST.LUCIE, FL 34952 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GEROW, JOHN S
Address: 633 PROVO RD.
City-St-Zip: MORGANTOWN, KY 42261

Title: VSD () Delete
Name: GEROW, CARLA
Address: 633 PROVO RD.
City-St-Zip: MORGANTOWN, KY 42261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLA GEROW

VPS

04/22/2004

Electronic Signature of Signing Officer or Director

Date