

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002419

Entity Name: MARINE CAREER INSTITUTE, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

4414 WHITTON WAY
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
ELFERS, FL 346800128

New Mailing Address:

P.O. BOX 128
ELFERS, FL 34680

FEI Number: 59-3316743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, FRANK K.
4414 WHITTON WAY
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MYERS, FRANK K.
4414 WHITTON WAY
NEW PORT RICHEY, FL 34653 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: FRANK K. MYERS

01/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MYERS, FRANK K
Address: 4414 WHITTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: MYERS, STEVEN K
Address: 4414 WHITTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: DOWNHOUSE, SHARON L
Address: 4414 WHITTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK K. MYERS

PSTD

01/26/2004

Electronic Signature of Signing Officer or Director

Date