

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064099

Entity Name: BINFORD MARINE TOY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3593 COMMODORE CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3593 COMMODORE CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0090159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO
2964 AVIATION AVENUE
300
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DEAN, NATHAN
3593 COMMODORE CIRCLE
DELRAY BEACH, FL 33483 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: NATHAN W. DEAN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GUTIERREZ, GUSTAVO
Address: 2964 AVIATION AVENUE, #300
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEAN, NATHAN W
Address: 3593 COMMODORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VST () Change (X) Addition
Name: DEAN, MARY F
Address: 3593 COMMODORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: NATHAN W. DEAN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date