

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105999

Entity Name: MARINE TREASURES, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

236 NORTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1802
DANIA, FL 33004

New Mailing Address:

901 S PARK RD
201
HOLLYWOOD, FL 33021

FEI Number: 11-3655164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, GUISELA
236 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MEDINA, ALEXANDER L
901 S PARK RD
201
HOLLYWOOD, FL 33021 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: ALEXANDER LOUIS MEDINA

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPST () Delete
Name: MEDINA, GUISELA
Address: 236 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: MEDINA, ALEXANDER
Address: 236 N FEDERAL HWY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEDINA, GUISELA J
Address: 901 S. PARK RD. #201
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: MEDINA, ALEXANDER L
Address: 901 S. PARK RD. #201
City-St-Zip: HOLLYWOOD, FL 33021

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: ALEXADNER LOUIS MEDINA

VP

03/23/2004

Electronic Signature of Signing Officer or Director

Date