

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064393

FILED  
Sep 23, 2004  
Secretary of State

Entity Name: THE BECK MARINE GROUP, INC.

**Current Principal Place of Business:**

460 WEST 83RD STREET  
HIALEAH, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

460 WEST 83RD STREET  
HIALEAH, FL 33014 US

**New Mailing Address:**

FEI Number: 65-0860009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTHET, PATRICK C ESQ  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 1800  
MIAMI, FL 33131 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: VD ( ) Delete  
Name: KONCHAK, ERIC  
Address: 460 W 83RD STREET  
City-St-Zip: HIALEAH, FL 33014

Title: STD (X) Delete  
Name: KNIGHT, KATHY  
Address: 460 W 83 ST  
City-St-Zip: HIALEAH, FL 33014

Title: PD (X) Delete  
Name: KONCHAK, WILLIAM  
Address: 460 W 83RD STREET  
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Delete  
Name: KONCHAK, CLIFFORD  
Address: 460 W 83RD STREET  
City-St-Zip: HIALEAH, FL 33014

**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:

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: ERIC KONCHAK

VD

09/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date