

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105865

FILED
May 03, 2004
Secretary of State

Entity Name: WES MARINE, INC.

Current Principal Place of Business:

3825 S.W. 33RD STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

14807 60TH STREET N
LOXAHATCHEE, FL 33470

Current Mailing Address:

3825 S.W. 33RD STREET
HOLLYWOOD, FL 33023

New Mailing Address:

14807 60TH STREET N
LOXAHATCHEE, FL 33470

FEI Number: 65-0972430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM E
3825 S.W. 33RD STREET
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

SMITH, WILLIAM E
114807 60TH STREET N
LOXAHATCHEE, FL 33470

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

05/03/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, WILLIAM
Address: 3825 SW 33 ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VTS () Delete
Name: SMITH, JENNY
Address: 3825 SW 33 ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WILLIAM
Address: 14807 60TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VTS (X) Change () Addition
Name: SMITH, JENNY
Address: 14807 60TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JENNY SMITH

Electronic Signature of Signing Officer or Director

VP

05/03/2004

Date