

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90019 050 \*\*\*150.00

<b>DOCUMENT # 435273</b> 1. Entity Name <b>RIVER MARINE SUPPLY, INC.</b>					
Principal Place of Business 260 SW 6TH ST. MIAMI, FL 33130-2910			Mailing Address 260 SW 6TH ST. MIAMI, FL 33130-2910		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-1494942</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>CAPOTE, CARLOS</b> <b>5100 ALTON RD.</b> <b>MIAMI BCH, FL 33140</b>				7. Name and Address of New Registered Agent Name <b>CARLOS CAPOTE</b> Street Address (P.O. Box Number is Not Acceptable) <b>109 E RIVOALTO DR</b> City <b>MIAMI BEACH</b> <b>FL</b> Zip Code <b>33139</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;">           SIGNATURE  </div> <div style="width: 40%; text-align: center;"> <b>CARLOS CAPOTE REGISTERED AGENT</b> </div> <div style="width: 20%; text-align: right;">           DATE  <b>2/18/04</b> </div> </div>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORTEGA, RAFAEL 9221 SW 66TH ST MIAMI, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CAPOTE, CARLOS 109 E RIVOALTO DR MIAMI BEACH, FL 33139		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE 			CARLOS CAPOTE Date <b>2/18/04</b>		

54063851



07152004 Chg-P CR2E034 (10/03)

*Attachment*

*54063851*  
*# 435273*

July 16, 2004

Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 2004 For Profit Corporation Annual Report  
River Marine Supply Inc. Document No. 435273

Dear Sir or Madame:

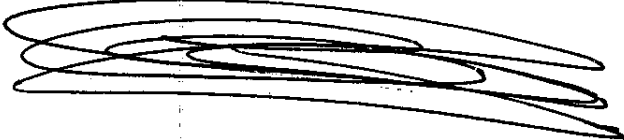
This is to request the abatement of the \$400 penalty for not filing the above referenced report by the due date.

The reason is that I did not receive any notice from your office.

Enclosed is our check in the amount of \$150.00.

I will appreciate your assistance in this matter.

Thank you



Carlos Capote  
109 E Rivoalto Dr  
Miami Beach, FL 33139