

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226330

FILED
Jan 19, 2004
Secretary of State

Entity Name: WARD'S MARINE ELECTRIC, INC.

Current Principal Place of Business:

630 SW FLAGER AVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

617 SW 3 AVE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

630 SW FLAGER AVE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

617 SW 3 AVE
FT LAUDERDALE, FL 33315 US

FEI Number: 59-0872988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIHER, WILLIAM A.
100 N.E. 3 AVENUE, SUITE 280
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: ESHLEMAN, WM WARD, I, I
Address: 1581 NW 115 TERR
City-St-Zip: PLANTATION, FL 33323

Title: VPD () Delete
Name: ESHLEMAN, GERTRUDE,
Address: 1581 NW 115 TERR
City-St-Zip: PLANTATION, FL 33323

Title: SEC () Delete
Name: HEBERT, KRISTINA,
Address: 910 ROCK HILL AVE
City-St-Zip: DAVIE, FL 33325

Title: TRSR () Delete
Name: ESHLEMAN, WM WARD II, I
Address: 1211 SW 127 TERR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HEBERT, KRISTINA,
Address: 1361 NW 96 AVE
City-St-Zip: PLANTATION, FL 33322

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: GERTRUDE ESHLEMAN

VPD

01/19/2004

Electronic Signature of Signing Officer or Director

Date