

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371544

FILED
Apr 30, 2004
Secretary of State

Entity Name: UPPER KEYS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

6491 SE CO. RD. 326
GULF HAMMOCK, FL 32639 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 358
GULF HAMMOCK, FL 32639

New Mailing Address:

FEI Number: 59-1299953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, RONALD
6491 SE COUNTY RD 326
PO BOX 358 GULF HAMMOCK
GULF HAMMOCK, FL 32639 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: PS () Delete
Name: GILLMAN, RONALD C.,
Address: 6491 SE CO. RD. 326
City-St-Zip: GULF HAMMOCK, FL 32639 US

Title: VP () Delete
Name: GILLMAN, LINDA D.,
Address: 6491 SE CO. RD. 326
City-St-Zip: GULF HAMMOCK, FL 32639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD C GILLMAN

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date