

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616142

FILED
Jan 08, 2004
Secretary of State

Entity Name: BENNETT MARINE, INC.

Current Principal Place of Business:

550 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

550 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 38-1680844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BLAKE
550 NW 12TH AVE
DEERFIELD BEACH FL, FL 33442 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: BENNETT, BLAKE,
Address: 870 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: ORR, JOHN,
Address: 3637 ORCHARD RIDGE
City-St-Zip: BRIGHTON, MI 00000,

Title: VD () Delete
Name: BENNETT, JANE R.
Address: 510 ALEXANDER PALM
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, BLAKE,
Address: 870 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: ORR, JOHN,
Address: 3637 ORCHARD RIDGE
City-St-Zip: BRIGHTON, MI 48114

Title: VD (X) Change () Addition
Name: BENNETT, JANE R.
Address: 510 ALEXANDER PALM
City-St-Zip: BOCA RATON, FL 33432

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: BLAKE BENNETT

PD

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date