

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002276

FILED
Jan 06, 2004
Secretary of State

Entity Name: APPONAUG MARINE SUPPLY, INC.

Current Principal Place of Business:

8250 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

9050 CHATSWORTH CASCADES
BOCA RATON, FL 33434

New Mailing Address:

6883 SPIDER LILLY LANE
LAKE WORTH, FL 33462

FEI Number: 05-0442287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ROBERT
9050 CHATSWORTH CASCADES
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DUARTE, ROBERT
6883 SPIDER LILLY LANE
LAKE WORTH, FL 33462 US

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: ROBERT DUARTE

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: JOLLS, JON
Address: 9050 CHATSWORTH CASCADES
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: JOLLS, JON
Address: 6883 SPIDER LILLY LANE
City-St-Zip: LAKE WORTH, FL 33462 US

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: JON JOLLS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date