

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002789

FILED
May 01, 2004
Secretary of State

Entity Name: MARITIME ARBITRATION ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 11466
NEWPORT BEACH, CA 92658

New Principal Place of Business:

Current Mailing Address:

PO BOX 11466
NEWPORT BEACH, CA 92658

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: C () Delete
Name: RUSSELL, THOMAS A
Address: 2339PORT LERWICK PLACE
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUSSELL, THOMAS A
Address: 2339 PORT LERWICK PLACE
City-St-Zip: NEWPORT BEACH, CA 92660

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: THOMAS A. RUSSELL

MR.

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date