

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25777

FILED
Jan 27, 2004
Secretary of State

Entity Name: THOMAS MARINE, INC.

Current Principal Place of Business:

1010 HAGLER DR
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

4231 MYRTLE ST
ST AUGUSTINE, FL 32095 US

New Mailing Address:

4231 MYRTLE ST
ST AUGUSTINE, FL 32084 US

FEI Number: 59-2257999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, VAL. P.
4231 MYRTLE ST.
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

THOMAS, VAL. P.
4231 MYRTLE ST.
ST AUGUSTINE, FL 32084 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: VAL P. THOMAS

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MERRILL, STEPHEN A
Address: 1010 HAGLER DR
City-St-Zip: NEPTUNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN A. MERRILL

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date