

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68324

FILED
Apr 23, 2004
Secretary of State

Entity Name: WORLD MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

HARBOUR TOWNE MARINA
850 NE THIRD STREET
DANIA, FL 33004

New Principal Place of Business:

1800 S.E. TENTH AVENUE
SUITE 235
FORT LAUDERDALE, FL 33316

Current Mailing Address:

HARBOUR TOWNE MARINA
850 NE THIRD STREET # 210
DANIA, FL 33004

New Mailing Address:

1800 S.E. TENTH AVENUE
SUITE 235
FORT LAUDERDALE, FL 33316

FEI Number: 59-2341122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLOW, HARRY W.
HARBOUR TOWNE MARINA
850 NE THIRD ST #210
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WARDLOW, HARRY
1800 S.E. TENTH AVENUE
SUITE 235
FORT LAUDERDALE, FL 33316 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: HARRY WARDLOW

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: WARDLOW, HARRY W. (P, RES.
Address: 600 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: DST () Delete
Name: WARDLOW, ANNE V. (VP, S)
Address: 600 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL

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: HARRY W. WARDLOW

DPC

04/23/2004

Electronic Signature of Signing Officer or Director

Date