

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54648

Entity Name: MODERN DISCOUNT MARINE, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

% WILLIAM J. JATCZAK
515 N. FEDERAL HWY
FT PIERCE, FL 34950

Current Mailing Address:

% WILLIAM J. JATCZAK
515 N. FEDERAL HWY
FT PIERCE, FL 34950

New Principal Place of Business:

%MICHAEL P SPADAVECCHIA
515 N. FEDERAL HWY
FT PIERCE, FL 34950

New Mailing Address:

% MICHAEL P SPADAVECCHIA
515 N. FEDERAL HWY
FT PIERCE, FL 34950

FEI Number: 59-2591222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, MICHAEL
515 N. FEDERAL HWY
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SPADAVECCHIA, P MICHAEL
515 N. FEDERAL HWY
FT PIERCE, FL 34950 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: MICHAEL P SPADAVECCHIA

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPADAVECCHIA, MICHAEL
Address: 3925 SW ROSSER BLVD
City-St-Zip: PT ST LUCIE, FL 34953

Title: VS () Delete
Name: YASSINE, ZOUHEIR
Address: 1039 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: CERRITO, ANTHONY
Address: 5420 N OCEAN DR #703
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P SPADAVECCHIA

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date