2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93125

Entity Name: MARINE PARTS, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 BUTTONWOOD LANE 8025 TH AVE. S.

LARGO, FL 33770 ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

320 BUTTONWOOD LANE 8025 TH AVE. S.

LARGO, FL 33770 ST. PETERSBURG, FL 33707

FEI Number: 59-2627618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISSINGER, JAMES L
320 BUTTONWOOD LN
8025 TH AVE. S.

LARGO, FL 33770 ST. PETERSBURG, FL 33707

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: LAMES L. CHRISSINGER 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 CHRISSINGER, JAMES,
 Name:
 CHRISSINGER, JAMES,

 Address:
 320 BUTTON WOOD LANE
 Address:
 8025 TH AVE. S

City-St-Zip: LARGO, FL City-St-Zip: ST. PETERSBURG, FL 33707

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: JAMES L. CHRISSINGER PRES 01/14/2004