

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42275

Entity Name: NAUTIC TRADE, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

986 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

986 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0040693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHOLD, VOLKER
986 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MEINHOLD, MICHELLE
986 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: MICHELLE MEINHOLD

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEINHOLD, VOLKER
Address: 986 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: SCHUERMAN, PATRICK
Address: 1516 LARK BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEINHOLD, MICHELLE
Address: 986 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: MICHELLE MEINHOLD

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date