

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71116

FILED
Aug 10, 2004
Secretary of State

Entity Name: MARITIME MARINE GROUP, INC.

Current Principal Place of Business:

9150 W PENNSYLVANIA AVE
STUART, FL 34997 US

New Principal Place of Business:

6634 96TH STREET
STUART, FL 34997 US

Current Mailing Address:

9150 W PENNSYLVANIA AVE
STUART, FL 34997 US

New Mailing Address:

6634 96TH STREET
STUART, FL 34997 US

FEI Number: 65-0126177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRALY, STAN R
6984 SW BUSCH ST
PALM CITY, FL 34990

Name and Address of New Registered Agent:

KRALY, STAN R
4300 SE BAYSHORE TERRACE
STUART, FL 34997

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:

08/10/2004

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: PD () Delete
Name: KRALY, STAN R
Address: 6984 SW BUSCH ST
City-St-Zip: PALM CITY, FL 34990

Title: VSD (X) Delete
Name: KRALY, STAN R.
Address: 6984 SW BUSCH ST
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KRALY, STAN R
Address: 4300 SW BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997

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: STAN R KRALY

PSD

08/10/2004

Electronic Signature of Signing Officer or Director

Date