

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71961

FILED
Feb 12, 2004
Secretary of State

Entity Name: HOUSER MARINE INDUSTRIES, INC.

Current Principal Place of Business:

1180 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1180 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2942924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSER, DANIEL R ST
904 KINGS POST RD.
ROCKLEDGE FL, FL 32955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSER, LYLE
Address: 4285 WOODHALL CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: ST () Delete
Name: HOUSER, DANIEL R
Address: 904 KINGS POST ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: HOUSER, THOMAS G
Address: 2459 MAJESTIC AVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: D () Delete
Name: HOUSER, TIMOTHY L
Address: 825 DOVE AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D () Delete
Name: DURYEA, RON
Address: 116 ISLAND VIEW DRIVE
City-St-Zip: INDIAN HARBOR BCH, FL 32937

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:

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: DANIEL R. HOUSER

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date