

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72504

FILED  
Jul 23, 2004  
Secretary of State

Entity Name: GRUNDY MARINE CONSTRUCTION COMPANY

## Current Principal Place of Business:

2209 SAWGRASS VILLAGE DR.  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

## Current Mailing Address:

2209 SAWGRASS VILLAGE DR.  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

FEI Number: 59-2962873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STARRATT, DIANA H  
2209 SAWGRASS VILLAGE DR  
PONTE VEDRA BEACH, FL 32082

## Name and Address of New Registered Agent:

STARRATT, DIANA H  
2209 SAWGRASS VILLAGE DR  
PONTE VEDRA BEACH, FL 32082 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:

07/23/2004

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: PTD ( ) Delete  
Name: GRUNDY, MICHAEL J.,  
Address: 49 PHILLIPS AVE.  
City-St-Zip: PONTE VEDRA BCH, FL

Title: VP ( ) Delete  
Name: CARUK, PETER N  
Address: 179 WATER OAK DRIVE  
City-St-Zip: PONTE VEDRA BCH, FL

Title: S ( ) Delete  
Name: STARRATT, DIANA H  
Address: 14897 EDWARDS CREEK RD  
City-St-Zip: JACKSONVILLE, FL 32226

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GRUNDY, MICHAEL J  
Address: 49 PHILLIPS AVE.  
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

Title: VP (X) Change ( ) Addition  
Name: CARUK, PETER N  
Address: 179 WATER OAK DRIVE  
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

Title: S (X) Change ( ) Addition  
Name: STARRATT, DIANA H  
Address: 14897 EDWARDS CREEK RD  
City-St-Zip: JACKSONVILLE, FL 32226 US

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: DIANA H. STARRATT

S

07/23/2004

Electronic Signature of Signing Officer or Director

Date