

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90955

FILED
Apr 15, 2004
Secretary of State

Entity Name: MARINE ELECTRONICS COMPANY

Current Principal Place of Business:

2807 W. 12TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2807 W. 12TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2952451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINER, GARY J.
2807 W. 12TH STREET
PANAMA CITY, FL 32401

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: DP () Delete
Name: WARRINER, GARY J.,
Address: 2807 W. 12TH ST.
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: WARRINER, NORMA J.,
Address: 1134 CHESTNUT AVE.
City-St-Zip: PANAMA CITY, FL

Title: DTS () Delete
Name: ATCHISON, CAROL W.,
Address: 3201 WOOD VALLEY ROAD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WARRINER, GARY J.,
Address: 2807 W. 12TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VD (X) Change () Addition
Name: WARRINER, NORMA J.,
Address: 1134 CHESTNUT AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: DTS (X) Change () Addition
Name: WARRINER, CINDY G.,
Address: 1008 TEXAS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 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: GARY J. WARRINER

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date