
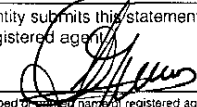
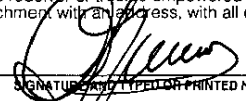


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90025 017 \*\*\*150.00

<b>DOCUMENT # K97270</b> 1. Entity Name <b>INTERNATIONAL MARINE &amp; ELECTRONIC SUPPLY, INC.</b>					
Principal Place of Business <b>8462 NW. 168 TER</b> <b>MIAMI LAKES, FL 33016 - US</b>			Mailing Address <b>8462 NW. 168 TER</b> <b>MIAMI LAKES, FL 33016 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>65-0131294</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>BERGARA, JORGE</b> <b>8462 NW 168 TERRACE</b> <b>MIAMI LAKES, FL 33016</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE <b>3/8/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE: <b>PVST</b> <input type="checkbox"/> Delete NAME: <b>BERGARA, JORGE</b> STREET ADDRESS: <b>8462 NW 168 TR</b> CITY-ST-ZIP: <b>MIAMI LAKES, FL</b>			TITLE: <b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <b>BERGARA JORGE</b> STREET ADDRESS: <b>8462 NW 168 TER.</b> CITY-ST-ZIP: <b>MIAMI LAKES, FL 3301</b>		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:			TITLE: <b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: <b>LUIS NAVAS</b> STREET ADDRESS: <b>8462 NW 168 TER</b> CITY-ST-ZIP: <b>MIAMI LAKES, FL 33016</b>		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>03/8/04 305-825-3333</b> <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>					