

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06727

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: MYD MARINE DISTRIBUTOR, INC.

**Current Principal Place of Business:**

2212 SOUTH ANDREWS  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 21768  
FT LAUDERDALE, FL 33335 US

**New Mailing Address:**

2212 SOUTH ANDREWS  
FORT LAUDERDALE, FL 33316

FEI Number: 65-0139959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL MONICA, DAN  
2212 SOUTH ANDREWS AVE  
FORT LAUDERDALE, FL 33316

**Name and Address of New Registered Agent:**

DEL MONICO, DAN  
2212 SOUTH ANDREWS AVE  
FORT LAUDERDALE, FL 33316

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: JOSEPH MOFFA

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DELMONICO, DANIEL,  
Address: 862 LUGO AVE  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAN DELMONICO

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date