

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L27888

FILED  
Jul 06, 2003  
Secretary of State

Entity Name: P & M MARINE CONSULTANTS, INC.

## Current Principal Place of Business:

4119 N. SR7  
STE #841  
LAUDERDALE LAKES, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 22241  
C/O DAVID LYALL PEDEN  
FT. LAUDERDALE, FL 33335 US

## New Mailing Address:

FEI Number: 65-0174086      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDEN, DAVID LYALL  
1160 N FEDERAL HWY 916  
FT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

PEDEN, DAVID L CAPT.  
1160 N FEDERAL HWY 916  
FT LAUDERDALE, FL 33304 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: DAVID L. PEDEN

07/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: PEDEN, DAVID LYALL,  
Address: 1160 N FEDERAL HWY 916  
City-St-Zip: FT LAUDERDALE, FL

Title: DVS ( ) Delete  
Name: MARSH, JOHN WILLIAM,  
Address: 1160 N FEDERAL HWY 916  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: PEDEN, DAVID LYALL,  
Address: 1160 N FEDERAL HWY 916  
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: DVS (X) Change ( ) Addition  
Name: MARSH, JOHN WILLIAM,  
Address: 1160 N FEDERAL HWY 916  
City-St-Zip: FT LAUDERDALE, FL 33304 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: DAVID L. PEDEN

P

07/06/2003

Electronic Signature of Signing Officer or Director

Date