

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78376

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: TESS MARINE ELECTRONICS, INC.

**Current Principal Place of Business:**

C/O PAUL SALENIEKS BRADFORD MARINE  
3051 STATE RD 84  
FT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3051 STATE RD 84  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 65-0203213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SALENIEKS, PAUL  
3051 STATE RD 84  
FORT LAUDERDALE, FL 33312 US

**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

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: D ( ) Delete  
Name: SALENIEKS, PAUL,  
Address: 3051 STATE RD 84  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: SALENEKS, FRANK  
Address: 2700 ARTHUR STREET  
City-St-Zip: HOLLYWOOD, FL 330203312

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL SALENIEKS

D

07/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date