.. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM **DOCUMENT # L80516 Secretary of State** SOUND MARINE ELECTRONICS, INC. Mailing Address Principal Place of Business 1302 S. 22ND ST. 1302 S. 22ND ST. TAMPA, FL 33605 IIS TAMPA, FL 33605 02162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0202205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTSON, GAIL DO NOT WRITE 1302 S. 22ND ST. **TAMPA, FL 33605** IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROBERTSON, GAIL NAME STREET ADDRESS 1302 S. 22ND ST. CITY-ST-ZIP TAMPA, FL DV TITLE NAME MCCARTY, GEORGE 1302 S. 22ND ST. STREET ADDRESS CITY-ST-ZP TAMPA, FL DS TITLE BRODERICK, ROSA M. NAME STREET ADDRESS 3759 PLEASONTON RD DO NOT WRITE CITY-ST-ZIP SAN ANTONIO, TX IN THIS SPACE TITLE BRODERICK, JOHN M. NAME STREET ADDRESS 1302 S. 22ND ST. CITY-ST-ZP TAMPA, FL उत्पाद NAME STREET ADDRESS DTY-ST-7P TITLE

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:

STREET ADDRESS CITY-ST-ZIP

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