

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61349

FILED
Jan 07, 2004
Secretary of State

Entity Name: CUSTOM MARINE WORKS, INC.

Current Principal Place of Business:

8034 NW 103RD ST
BAY 28
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1025 EAST 16TH STREET
HIALEAH, FL 33016

Current Mailing Address:

6661 S.W. 137TH CT
UNIT A
MIAMI, FL 33183

New Mailing Address:

13450 SW 3RD STREET
D-318
PEMBROKE PINES, FL 33027

FEI Number: 65-0009982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ERIK
16378 NW 86 CT
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

ALVAREZ, ERIK
1025 EAST 16TH STREET
HIALEAH, FL 33016

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVAREZ, ERIK,
Address: 16378 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: ERIK ALVAREZ

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date