

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006738

Entity Name: H & F MARINE, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

1300 MAIN ST
FT MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6189
FT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-0977075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, JAMES A
P.O. BOX 6189
9110 SOUTHMONT COVE
FT. MYERS, FL 33932 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROST, JAMES A
Address: 9110 SOUTHMONT COVE, #103
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FROST, JAMES A
Address: 9110 SOUTHMONT COVE, #103
City-St-Zip: FORT MYERS, FL 33908

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

Title: TD (X) Change () Addition
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Change (X) Addition
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FT MYERS, FL 33908

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: CHRISTINE GALA

SEC

03/26/2004

Electronic Signature of Signing Officer or Director

Date