

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015791

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARINE ARCHITECTURAL RESIN CO., INC.

Current Principal Place of Business:

9306 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

P.O. BOX 130
BOYNTON BEACH, FL 33425

Current Mailing Address:

9306 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O. BOX 130
BOYNTON BEACH, FL 33425

FEI Number: 65-0982291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL L
9306 PINEHURST DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL L
P.O. BOX 130
BOYNTON BEACH, FL 33425 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORGAN, MICHAEL L
Address: 3730 MAX PLACE #20G
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VTD (X) Delete
Name: NELSON, W. KERRY
Address: 2073 SKIMMER COURT WEST #216
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORGAN, MICHAEL L
Address: P.O. BOX 130
City-St-Zip: BOYNTON BEACH, FL 33425

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: MICHAEL L. MORGAN

MLM

04/30/2004

Electronic Signature of Signing Officer or Director

Date