

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040781

FILED
Jan 20, 2004
Secretary of State

Entity Name: CALLAWAY MARINE TECHNOLOGIES, INC.

Current Principal Place of Business:

1550 LATHAN ROAD
SUITE A
WEST PALM BEACH, FL 33409

Current Mailing Address:

1550 LATHAN ROAD
SUITE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1550 LATHAM ROAD
SUITE 4
WEST PALM BEACH, FL 33409

New Mailing Address:

1550 LATHAM ROAD
SUITE 4
WEST PALM BEACH, FL 33409

FEI Number: 65-1007008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, CHARLES E III
12895 52ND ROAD NORTH
ROYAL PALM BEACH, FL 33411

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: CALLAMY, CHARLES E III
Address: 12895 52ND RD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST () Delete
Name: CALLWAY, KATRIN E
Address: 12895 52ND RD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAWAY, CHARLES E III
Address: 12895 52ND RD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST (X) Change () Addition
Name: CALLAWAY, KATRIN E
Address: 12895 52ND RD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHARLES E. CALLAWAY

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date