

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040972

Entity Name: ELITE MARINE SPECIALISTS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

101-16TH AVE. SOUTH, #9
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

101-16TH AVE. SOUTH, #9
BUILDING 7A
SAINT PETERSBURG, FL 33701

New Mailing Address:

101-16TH AVE. SOUTH, #9
SAINT PETERSBURG, FL 33701

FEI Number: 59-3638751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERT, CARL E
101-16TH AVE. SOUTH, #9
BUILDING 7A
SAINT PETERSBURG, FL 33701

Name and Address of New Registered Agent:

HUMBERT, CARL E
101-16TH AVE. SOUTH, #9
SAINT PETERSBURG, FL 33701

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

01/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMBERT, CARL E
Address: 8100 ULMERTON ROAD BLDG. 7A
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMBERT, CARL E
Address: 101 - 16TH AVENUE SOUTH, SUITE 9
City-St-Zip: ST. PETERSBURG, FL 33701

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: CARL E. HUMBERT

Electronic Signature of Signing Officer or Director

PD

01/30/2004

Date