

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058935

FILED
Apr 04, 2004
Secretary of State

Entity Name: TAYLOR MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

C/O ALMUS R. TAYLOR
218 WILDWOOD STREET
MARY ESTHER, FL 32569

New Principal Place of Business:

9436 BONE BLUFF DRIVE
NAVARRE, FL 32566

Current Mailing Address:

C/O ALMUS R. TAYLOR
218 WILDWOOD STREET
MARY ESTHER, FL 32569

New Mailing Address:

P.O. BOX 265
MARY ESTHER, FL 32569-026

FEI Number: 59-3726446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALMUS R
218 WILDWOOD STREET
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

TAYLOR, ALMUS R
9436 BONE BLUFF DRIVE
NAVARRE, FL 32566 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:

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, ALMUS R
Address: 218 WILDWOOD ST.
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: TAYLOR, VIRGINIA L
Address: 218 WILDWOOD ST.
City-St-Zip: MARY ESTHER, FL 32569

Title: T () Delete
Name: TAYLOR, LEWIS E
Address: 9265 TIMBER LANE
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: ABBOTT, TED W
Address: 407 RVE DES TOURS
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, ALMUS R
Address: 9436 BONE BLUFF DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VD (X) Change () Addition
Name: TAYLOR, VIRGINIA L
Address: 9436 BONE BLUFF DRIVE
City-St-Zip: NAVARRE, FL 32566

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

Title: S (X) Change () Addition
Name: ABBOTT, TED W
Address: 119 MARIMBA STREET
City-St-Zip: MARY ESTHER, FL 32569

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: VIRGINIA L TAYLOR

VD

04/04/2004

Electronic Signature of Signing Officer or Director

Date