

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079903

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARINE ENVIRONMENTAL PARTNERS, INC.

Current Principal Place of Business:

255 E. DANIA BEACH BLVD
#220
DANIA BEACH, FL 33004 US

Current Mailing Address:

255 E. DANIA BEACH BLVD
#220
DANIA BEACH, FL 33004 US

New Principal Place of Business:

3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404 US

New Mailing Address:

3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404 US

FEI Number: 65-1049593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFLER, CHARLES E
255 E. DANIA BEACH BLVD. #220
DANIA BEACH, FL 32004 US

Name and Address of New Registered Agent:

LEFFLER, CHARLES E
3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404 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: BUD LEFFLER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEFFLER, CHARLES E
Address: 2311 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33164

Title: VD () Delete
Name: PINNA, TERRY
Address: 2430 BAY VILLAGE CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HULSEY, NEVEN C
Address: 1311 BROKEN ARROW
City-St-Zip: HORSESHOE BAY, TX 78657

Title: VD () Delete
Name: GALLOPO, CHARLES P
Address: 275 BEACH RD. A-202
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: JON, STEWART
Address: 4030 NE 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33034

Title: D () Delete
Name: GARMAINE, GLENN
Address: 255 E. DANIA BEACH BLVD. STE 220
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CHARLES GALLOPO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

JOHN WILLIS - SECRETARY
3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404

WILLIAM PAUL- VICE PRESIDENT
3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404

KAREN STEELE - VICE PRESIDENT
3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404

RICHARD RODRIGUEZ - DIRECTOR
3874 FISCAL COURT
#200
WEST PALM BEACH, FL 33404