

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091695

FILED
Sep 02, 2004
Secretary of State

Entity Name: CUSTOM MARINE WOODWORKING, INC.

Current Principal Place of Business:

P.O. BOX 2896
KEY WEST, FL 33045

New Principal Place of Business:

5124 SE HARBOR TERRACE
STUART, FL 34997

Current Mailing Address:

P.O. BOX 2896
KEY WEST, FL 33045

New Mailing Address:

5124 SE HARBOR TERRACE
STUART, FL 34997

FEI Number: 65-1058392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULEK, LEO A
318 MARGARET ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SOULEK, LEO A
5124 SE HARBOR TERRACE
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

09/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOULEK, LEO
Address: P.O. BOX 2896
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOULEK, LEO
Address: 5124 SE HARBOR TERRACE
City-St-Zip: STUART, FL 34997

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: LEO SOULEK

D

09/02/2004

Electronic Signature of Signing Officer or Director

Date