

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005460

FILED
Mar 26, 2004
Secretary of State

Entity Name: MARINE HOLDING INVESTMENT CORPORATION

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-3257181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ.
150 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

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/D () Delete
Name: DI FABIO, CORRADO P/D/SEC
Address: 80 SOUTH WET 8TH SREET, SUITE 2201
City-St-Zip: MAIMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORRADO DI FABIO

P/D

03/26/2004

Electronic Signature of Signing Officer or Director

Date