

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044382

Entity Name: WHITECAP MARINE, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

711 BUSINESS PARK BLVD
SUITE 103
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

711 BUSINESS PARK BLVD
SUITE 103
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3716441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, WAYNE B
552 LAURENBURG LANE
OCOE, FL 34761 US

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 () Delete
Name: SARGENT, WAYNE B
Address: 552 LAURENBURG LANE
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: LAMM, MARK S
Address: 2225 HOWARD AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE B SARGENT

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date