

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063882

FILED
Jul 27, 2004
Secretary of State

Entity Name: SNUG HARBOR MARINE, INC.

Current Principal Place of Business:

13625 GULF BLVD
MADEIRA BEACH, FL

New Principal Place of Business:

13625 GULF BLVD
MADEIRA BEACH, FL 337082519 US

Current Mailing Address:

13625 GULF BLVD
MADEIRA BEACH, FL

New Mailing Address:

13625 GULF BLVD
MADEIRA BEACH, FL 337082519 US

FEI Number: 59-3729300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGOVICH, ALLEN
13625 GULF BLVD
MADEIRA BEACH, FL US

Name and Address of New Registered Agent:

YERGOVICH, ALLEN
13625 GULF BLVD
MADEIRA BEACH, FL 337082519 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:

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YERGOVICH, ALLEN
Address: 13625 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YERGOVICH, ALLEN
Address: 13625 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 337082519 US

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: ALLEN YERGOVICH

D

07/27/2004

Electronic Signature of Signing Officer or Director

Date