

2004 FOR PROFIT CORPORATION ANNUAL REPORT


07-23-2004 90001 019***150.00

P01000070633

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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DOCUMENT # P01000070633	
1. Entity Name NORTHLAKE MARINE, INC.	

Principal Place of Business 1205 EAST STATE RD 78 MOORE HAVEN, FL 33471	Mailing Address 1205 EAST STATE RD 78 MOORE HAVEN, FL 33471
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DO NOT WRITE IN THIS SPACE



07162004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1119441	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

B. Name and Address of Current Registered Agent

HENDRY, JOSEPH M III
606 W. SUGARLAND HWY.
CLEWISTON, FL 33440

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD COLE, JUDITH A 765 EAST STATE ROAD 78 MOORE HAVEN, FL 33471
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTD COLE, ELLIS 765 EAST STATE ROAD 78 MOORE HAVEN, FL 33471
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Judith A Cole JUDITH A COLE 7/16/04 863-946-2628

SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR Date Daytime Phone #

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NORTHLAKE MARINE, INC.
1205 E. STATE RD. 78
LAKEPORT, FL. 33471
863/946-2628

August 3, 2004

Florida Department of State
Division of Corporations
Annual Report/Uniform Business Report Section
PO Box 6327
Tallahassee, FL 32314

Re: Northlake Marine, Inc.
Document #P01000070633
Letter Number 804A00047453

Dear Sir:

I am responding to a notice received regarding the non-filing of our 2004 Corporate Annual Report. Please be advised that I did not receive the original annual report notice. I have previously filed all required Annual Report forms in a timely manner and have become accustomed to receiving a preprinted form and envelope. I recently found out about the new electronic filing options for annual reports and will be sure to timely complete this form in the future. You have received my check in the amount of \$150.00 and I respectfully request an abatement of the \$400.00 late fee in light of our confusion surrounding the new filing procedures.

Thank you for your time in this matter and if you need any additional information, please feel free to give me a call.

Sincerely,



Judith A. Cole, President
Northlake Marine, Inc.