

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078789

Entity Name: MARINE INT'L SALES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1777 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3200 S. ANDREWS AVENUE
SUITE 110
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1777 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

3200 S. ANDREWS AVENUE
SUITE 110
FORT LAUDERDALE, FL 33316

FEI Number: 65-1128564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: D () Delete
Name: NOTARI, ADRIA G
Address: 1777 S. ANDREWS AVENUE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: NOTARI, MARIA M
Address: 1777 S. ANDREWS AVENUE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOTARI, ADRIA G
Address: 3200 S. ANDREWS AVENUE SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: NOTARI, MARIA M
Address: 3200 S. ANDREWS AVENUE SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ADRIA G. NOTARI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date