

ANNUAL REPORT

FILED
Jun 23, 2004 8:00 am
Secretary of State

06-23-2004 90001 002 ***150.00

DOCUMENT # P01000098143 1. Entity Name DONKERSLOOT MARINE, INC.					
Principal Place of Business 2581 BAYBREEZE STREET ST. JAMES CITY, FL 33956			Mailing Address POST OFFICE BOX 50 ST. JAMES CITY, FL 33956		
2. Principal Place of Business 2180 Lemon Street Suite, Apt. #, etc.		3. Mailing Address P.O. Box 50 Suite, Apt. #, etc.			
City & State St. James City, FLA. Zip 33956		City & State St. James City, FLA. Zip 33956		4. FEI Number 65-1144265	
Country U.S.A.		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DONKERSLOOT, JOHANNES 2581 BAYBREEZE STREET ST. JAMES CITY, FL 33956			7. Name and Address of New Registered Agent Name Donkersloot, Johannes Street Address (P.O. Box Number is Not Acceptable) 2180 Lemon St. City St. James City FL Zip Code 33956		
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 Johannes Donkersloot, President <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONKERSHOT, JOHANNES 2581 BAYBREEZE ST SAINT JAMES CITY, FL 33956	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DONKERSHOT, DIANE 2581 BAYBREEZE ST SAINT JAMES CITY, FL 33956	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: Diane Donkersloot Diane Donkersloot V.P. (239) 283-5039 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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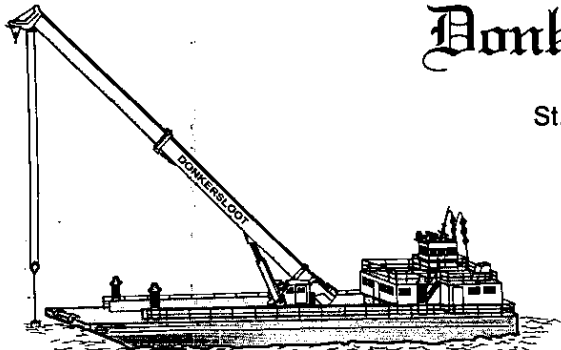
06182004 Chg-P CR2E034 (10/03)

Attaching PO1000098/43

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Donkersloot Marine

P. O. Box 50
St. James City, Florida 33956
941-283-5039



June 18, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To whom it many concern:

We have moved our physical address as noted in the annual report form. We never received the postcard sent out in January according to the person I spoke with today, (which I assume replaces the yearly form that was usually sent out). As per instructed I am enclosing the check for \$150.00 since we did not receive notification in the form of a postcard this year. We are on an island and the delivery may have been curtailed also due our change of Address:

Thank you,

Diane Donkersloot, Vice President

Diane Donkersloot. Vice President