

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105969

FILED
Apr 14, 2004
Secretary of State

Entity Name: ON-PLANE MARINE PERFORMANCE, INC.

Current Principal Place of Business:

244 SOUTHWEST 3RD PLACE
DANIA, FL 33004

New Principal Place of Business:

5760 SOUTHWEST 7TH STREET
PLANTATION, FL 33317

Current Mailing Address:

244 SOUTHWEST 3RD PLACE
DANIA, FL 33004

New Mailing Address:

5760 SOUTHWEST 7TH STREET
PLANTATION, FL 33317

FEI Number: 65-1148226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETHARES, MICHAEL
244 S.W. 3RD PLACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SETHARES, MICHAEL
5760 S.W. 7TH STREET
PLANTATION, FL 33317 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SETHARES, MICHAEL
Address: 244 SOUTHWEST 3RD PLACE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SETHARES, MICHAEL
Address: 5760 SOUTHWEST 7TH STREET
City-St-Zip: PLANTATION, FL 33317 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: MICHAEL SETHARES

PSTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date