

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110508

FILED
Jan 10, 2004
Secretary of State

Entity Name: AB MARITIME INCORPORATED

Current Principal Place of Business:

2980 NE 19TH ST.
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2980 NE 19TH ST.
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 65-1158696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEKKELUND, SUZAN
2980 NE 19TH ST.
POMPANO BCH, FL 33062

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: BAEKKELUND, ARNE
Address: 2980 NE 19TH ST.
City-St-Zip: POMPAN0 BCH, FL 33062

Title: D () Delete
Name: BAEKKELUND, SUZAN
Address: 2980 NE 19TH ST.
City-St-Zip: POMPAN0 BCH, FL 33062

Title: D () Delete
Name: COUNTS, RALPH
Address: 1653 SW 158TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNE BAEKKELUND

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date