

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120296

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: AMERICAN MARINE UNLIMITED, INC.

## Current Principal Place of Business:

2442 CAT CAY LANE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2442 CAT CAY LANE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-1160018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODDER, FRED  
2442 CAT CAY LN  
FORT LAUDERDALE, FL 33312 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: PD ( ) Delete  
Name: HODDER, FRED  
Address: 2442 CAT CAY LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD ( ) Delete  
Name: HODDER, CHAD  
Address: 2442 CAT CAY LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD ( ) Delete  
Name: HODDER, NEIL  
Address: 2442 CAT CAY LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## 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: FRED HODDER

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date