

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001657

Entity Name: ANTHONY MARINE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

800 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 NE 10 ST
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0554825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, RAY G
1357 SEMINOLE AVE
FT. LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

ELGIDELY, ROBERT F
1624 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

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: ROBERT F. ELGIDELY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, RAY G
Address: 1357 SEMINOLE AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY G. ANTHONY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date