

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015305

FILED
Jan 15, 2004
Secretary of State

Entity Name: PALM BEACH MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1729-D FOREST LAKES CIR.
W. PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21466
W. PALM BCH, FL 33416

New Mailing Address:

FEI Number: 75-2997419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MIGUEL
1729-D FOREST LAKES CIR.
W. PALM BCH, FL 33406 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: PS () Delete
Name: QUEVEDO, JAVIER
Address: 2615 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VS () Delete
Name: QUEVEDO, JESUS
Address: 2615 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: SARIOL, VERONICA
Address: 1729-D FOREST LAKES CIR.
City-St-Zip: W. PALM BCH, FL 33406

Title: C () Delete
Name: ALLISTON, CURTIS
Address: 1445 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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:

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: VERONICA SARIOL

T

01/15/2004

Electronic Signature of Signing Officer or Director

Date