

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039215

FILED
Apr 14, 2004
Secretary of State

Entity Name: KENNEDY BROTHERS MARINE CORP.

Current Principal Place of Business:

5100 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

5100 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

New Mailing Address:

FEI Number: 02-0583044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: KENNEDY, ALAN
Address: 5100 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762 US

Title: D () Delete
Name: KENNEDY, EDWARD
Address: 1864 WINDWARD COURT
City-St-Zip: HENDERSON, NV 89012 US

Title: D () Delete
Name: KENNEDY, SCOTT
Address: 8808 SPICEBRUSH DRIVE
City-St-Zip: AUSTIN, TX 78759

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: ALAN KENNEDY

D

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date