

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065040

FILED
May 20, 2004
Secretary of State

Entity Name: LENDERS MARINE SERVICES INC.

Current Principal Place of Business:

2780 CHERYL STREET
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

2780 CHERYL STREET
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 91-1761778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMHOEFENER, JOHN
2780 CHERYL STREET
MATLACHA, FL 33993

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: CEP () Delete
Name: BAUMHOEF, SCOTT
Address: 2780 CHERYL STREET
City-St-Zip: MATLACHA, FL 33993

Title: VP () Delete
Name: ROGIEKEV, JAMES
Address: 4619 SENAES
City-St-Zip: PORTLAND, OR 97267

Title: ST () Delete
Name: HUNT, DAVID
Address: 3525 EDISON
City-St-Zip: MILWAUKYV, OR 97222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAUMHOEF, SCOTT A PRES.
Address: 2780 CHERYL STREET
City-St-Zip: MATLACHA, FL 33993

Title: VP (X) Change () Addition
Name: BROUSE, GARY X VP
Address: 332 120TH ST. S.E.
City-St-Zip: EVERETT, WA 98204

Title: ST (X) Change () Addition
Name: HUNT, DAVID SEC/TRE
Address: 3525 EDISON
City-St-Zip: MILWAUKIE, OR 97222

Title: CFO () Change (X) Addition
Name: BAUMHOEFENER, JOHN CFO
Address: 2780 CHERYL ST.
City-St-Zip: MATLACHS, FL 33993

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: JOHN BAUMHOEFENER

CFO

05/20/2004

Electronic Signature of Signing Officer or Director

_____ Date