

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070051

FILED
Jan 20, 2004
Secretary of State

Entity Name: FULTON MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

12706 NW 20TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16402 SAPPHIRE BEND
WESTON, FL 33331

Current Mailing Address:

12706 NW 20TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

16402 SAPPHIRE BEND
WESTON, FL 33331

FEI Number: 04-3696109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DAM, PHILIP
12706 NW 20TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VAN DAM, PHILIP
16402 SAPPHIRE BEND
WESTON, FL 33331 US

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN DAM, PHILIP
Address: 12706 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: VAN DAM, ROBIN
Address: 12706 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DAM, PHILIP
Address: 16402 SAPHIRE BEND
City-St-Zip: WESTON, FL 33331

Title: SD (X) Change () Addition
Name: VAN DAM, ROBIN
Address: 16402 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

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: PHILIP S. VAN DAM

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date