

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075263

Entity Name: B & B MARINE, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

PO BOX 2235  
NEW SMYRNA BEACH, FL 321702235

## New Principal Place of Business:

1059 TURNBULL CREEK ROAD  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

PO BOX 2235  
NEW SMYRNA BEACH, FL 321702235

## New Mailing Address:

1059 TURNBULL CREEK ROAD  
NEW SMYRNA BEACH, FL 32168

FEI Number: 51-0418228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERNER, ROBERT JOHN JR  
2902 SUNSET DR  
NEW SMYRNA BEACH, FL 32168

## Name and Address of New Registered Agent:

WERNER, ROBERT JOHN JR  
1059 TURNBULL CREEK ROAD  
NEW SMYRNA BEACH, FL 32168

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WERNER, ROBERT JOHN  
Address: 2902 SUNSET DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D ( ) Delete  
Name: ROUSH, GLENN E  
Address: 1344 FLOR DEL SOL  
City-St-Zip: PORT ORANGE, FL 32129

Title: D ( ) Delete  
Name: WERNER, ROBERTA L  
Address: 2902 SUNSET DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WERNER, ROBERT JOHN  
Address: 1059 TURNBULL CREEK ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change ( ) Addition  
Name: DUNCAN, LARRY  
Address: 2924 SUNSET DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT WERNER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date