

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079232

FILED
Mar 12, 2004
Secretary of State

Entity Name: AMERICAN MARINE GROUP, INC.

Current Principal Place of Business:

3200 S. ANDREWS AVE.
#118
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 S. ANDREWS AVE.
#118
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0417522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERLEELIE, TODD L
3200 S. ANDREWS AVE. #118
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: VANDERLILI, TOD
Address: 3200 S. ANDREWS AVE. #118
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDERLEELIE, TODD
Address: 3200 S. ANDREWS AVE. #118
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Change (X) Addition
Name: URBAN, PAMELA
Address: 3200 S. ANDREWS AVE., #118
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PAMELA URBAN

T

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date