

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094799

FILED
May 11, 2004
Secretary of State

Entity Name: M. B. MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

9875 LIBERTY RD
BOCA RATON, FL 33434

New Principal Place of Business:

20570 CAROUSEL CIRCLE WEAST
BOCA RATON, FL 33434

Current Mailing Address:

9875 LIBERTY RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 30-0119136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MARY
9875 LIBERTY RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BREWER, MARY
20570 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 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:

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, MARY
Address: 9875 LIBERTY RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY BREWER

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date