

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010988

Entity Name: EBC MARINE, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

2955 SR 84 SUITE B4
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2955 SR 84 SUITE B4
FORT LAUDERDALE, FL 33312

New Mailing Address:

2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33315

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

Name and Address of Current Registered Agent:

STACEY, WILLIAM E JR
2955 SR 84 SUITE B4
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

STACEY, WILLIAM E JR
2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33315

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: E BERNIE COLLINS

07/29/2004

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: D () Delete
Name: COLLINS, E BEMIE
Address: 2955 SR 84 SUITE B4
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, E BERNIE
Address: 2015 SW 20TH STREET SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33315

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: E BERNIE COLLINS

D

07/29/2004

Electronic Signature of Signing Officer or Director

Date