

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011962

Entity Name: SOUTH LAKE MARINE, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1062 JUNIATA
CLERMONT, FL 34711

New Principal Place of Business:

1062 W. JUNIATA ST.
CLERMONT, FL 34711

Current Mailing Address:

1062 JUNIATA
CLERMONT, FL 34711

New Mailing Address:

1062 W. JUNIATA ST.
CLERMONT, FL 34711

FEI Number: 11-3675284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GABRIEL, CALDWELL S OWNER
1062 W. JUNIATA ST.
CLERMONT, FL 34711 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: GABRIEL S. CALDWELL

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALDWELL, GABRIEL S
Address: 1062 JUNIATA
City-St-Zip: CLERMONT, FL 34711

Title: VTD () Delete
Name: LEWIS, EUGENE H
Address: 1062 JUNIATA
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALDWELL, GABRIEL S
Address: 1062 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

Title: VTD (X) Change () Addition
Name: LEWIS, EUGENE H
Address: 1062 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

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: GABRIEL S. CALDWELL

PSD

01/21/2004

Electronic Signature of Signing Officer or Director

Date