

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047935

Entity Name: B & H MARINE, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

332 WALTON BLVD APT 3
W PLAM BEACH, FL 33405

New Principal Place of Business:

1395 N.E. 342 TRAIL
OKEECHOBEE, FL 34972

Current Mailing Address:

332 WALTON BLVD APT 3
W PLAM BEACH, FL 33405

New Mailing Address:

1395 N.E. 342 TRAIL
OKEECHOBEE, FL 34972

FEI Number: 55-0828150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN
332 WALTON BLVD APT 3
W PLAM BEACH, FL 33405

Name and Address of New Registered Agent:

HOFFMAN, BRIAN
1395 N.E. 342 TRAIL
OKEECHOBEE, FL 34972

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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, BRIAN
Address: 332 WALTON BLVD APT 3
City-St-Zip: W PLAM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, BRIAN
Address: 1395 N. E. 342 TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

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: BRIAN HOFFMAN

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date