

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050150

FILED
May 25, 2004
Secretary of State

Entity Name: COMPLETE SHIP'S CHANDLER, INC.

Current Principal Place of Business:

412 N.W. 2ND ST.
HALLANDALE, FL 33009

New Principal Place of Business:

19569 N.E. 10 AVE
NORTH MIAMI, FL 33179

Current Mailing Address:

412 N.W. 2ND ST.
HALLANDALE, FL 33009

New Mailing Address:

19569 N.E. 10 AVE
NORTH MIAMI, FL 33179

FEI Number: 06-1693944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL O. WEISZ, P.A.
9350 S. DIXIE HWY., STE. 1500
MIAMI, FL 33156 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

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: PD () Delete
Name: GROSSFELD, KENNETH
Address: 412 N.W. 2ND ST.
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: GROSSFELD, MARIE
Address: 412 N.W. 2ND ST.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSSFELD, KENNETH
Address: 19569 N.E. 10 AVE
City-St-Zip: NORTH MIAMI, FL 33179

Title: STD (X) Change () Addition
Name: GROSSFELD, MARIE
Address: 19569 N.E. 10 AVE
City-St-Zip: NORTH MIAMI, FL 33179

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: KEN GROSSFELD

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date