

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050613

Entity Name: MACE MARINE INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1800 ALTA VISTA AVE
AUSTIN, TX 78704

New Principal Place of Business:

613 CUDA LANE
KEY LARGO, FL 33037

Current Mailing Address:

1800 ALTA VISTA AVE
AUSTIN, TX 78704

New Mailing Address:

613 CUDA LANE
KEY LARGO, FL 33037

FEI Number: 11-3688686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, LORINE
4130 DEEPWATER CT
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

WEAVER, LORINE
613 CUDA LANE
KEY LARGO, FL 33037 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:

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MACE, GARY
Address: 1800 ALTA VISTA AVE
City-St-Zip: AUSTIN, TX 78704

Title: DVT () Delete
Name: MACE, BRENDA
Address: 1800 ALTA VISTA AVE
City-St-Zip: AUSTIN, TX 78704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MACE, GARY
Address: 613 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: DVT (X) Change () Addition
Name: MACE, BRENDA
Address: 613 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

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: BRENDA MACE

VP

03/02/2004

Electronic Signature of Signing Officer or Director

Date