

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053198

Entity Name: MARINE INNOVATIONS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

17 CROWN COURT
NORTH HUTCHINSON ISLAND, FL 34949

New Principal Place of Business:

Current Mailing Address:

17 CROWN COURT
NORTH HUTCHINSON ISLAND, FL 34949

New Mailing Address:

FEI Number: 57-1187003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HUGH L II
17 CROWN COURT
NORTH HUTCHINSON ISLAND, FL 34949

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, HUGH L II
Address: 17 CROWN COURT
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

Title: VD () Delete
Name: PAINTER, TOM
Address: 6614 HULDA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: STD () Delete
Name: KUZARA, ROGER W
Address: 1577 THUMB POINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH L RUSSELL II

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date