

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057398

Entity Name: MARINE SECURITIES USA, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1031 LOGAN BLVD.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1031 LOGAN BLVD.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 56-2357638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1031 LOGAN BLVD.
NAPLES, FL 34116

Name and Address of New Registered Agent:

SCHARDT, JAMES J
1031 LOGAN BLVD.
NAPLES, FL 34116

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: JAMES J SCHARDT

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMANGE, CRIAG
Address: 1031 LOGAN BLVD.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: MANNING, THOMAS W
Address: 750 CLARENDON COURT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MILLER, THOMAS J
Address: 1347 EAST COLUMBIA AVE.
City-St-Zip: PHILADELPHIA, PA 19125

Title: D () Delete
Name: BACARDI, STEVE
Address: LAS BRISAS WAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SCHARDT, JAMES
Address: 304 PIRATES BLVD.
City-St-Zip: NAPLES, FL 34103

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:

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: JAMES SCHARDT

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date