

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063403

FILED
Apr 02, 2004
Secretary of State

Entity Name: CUSTOM MARINE DISTRIBUTING, INC.

Current Principal Place of Business:

3100 SR 84 #302
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1612 SW 13TH COURT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3100 SR 84 #302
FORT LAUDERDALE, FL 33312

New Mailing Address:

1612 SW 13TH COURT
FORT LAUDERDALE, FL 33312

FEI Number: 51-0472212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUHLMANN, DEAN M
3100 SR 84 #302
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

STUHLMANN, DEAN M
1612 SW 13TH COURT
FORT LAUDERDALE, FL 33312

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STUHLMANN, DEAN M
Address: 1612 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: STUHLMANN, DEAN M
Address: 1612 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STUHLMANN, DEAN M
Address: 1612 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DEAN M. STUHLMANN

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date