

1-01-1995 3:47AM

FROM

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90001 023 ***150.00

DOCUMENT # P03000067409					
1. Entity Name MCCULLOCH MARINE, INC.					
Principal Place of Business 641 S. FEDERAL HWY. POMPANO BEACH, FL 33062			Mailing Address 641 S. FEDERAL HWY. POMPANO BEACH, FL 33062		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 55-0836926			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
8. Name and Address of Current Registered Agent MCCULLOCH, THOMAS 641 S. FEDERAL HWY. POMPANO BEACH, FL 33062			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
6. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P MCCULLOCH, THOMAS 641 S. FEDERAL HWY. POMPANO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP MCCULLOCH, CHRISTINE 641 S. FEDERAL HWY. POMPANO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SEC MCCULLOCH, CHRISTINE 641 S. FEDERAL HWY., POMPANO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Christine McCulloch</i>			Date: <i>9549428074</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

Attachment

54062078
P03000067409

McCulloch Marine Inc.
641 S. Federal Highway
Pompano Beach, Florida 33062
954-942-8074 Fax 954-942-8144

July 2, 2004

**Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500**

To Whom It May Concern:

Enclosed please a check for the renewal of this corporation. We received the renewal postcard in the mail yesterday but never received the initial renewal postcard. Please accept this report and renewal fee and you can rest assured that next year I will definately be looking for this postcard in the mail before May, and if I don't receive one by April, I will download the form from the web site and mail it to you promptly.

Thanking you in advance.

Yours Truly,

Christine McCulloch

Christine McCulloch, Sec.