2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jul 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000086610** 06-16-2004 90011 018 \*\*\*550 00 1. Entity Name FASTWAX MARINE, INC. Mailing Address Principal Place of Business 66429425 864 NW WATERLILY PL JENSEN BEACH FL 34957 864 NW WATERLILY PL JENSEN BEACH FL 34957 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE . CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 562384 93 Not Applicable Ζίρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** City Zio Code 8. 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 FILE NOW!!! FEE IS \$150.00 H. After Mey 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete ☐ Addition ELLSMORE, DARREN NAME NAME 864 NW WATERLILY PL STREET ADDRESS STREET ADDRESS CITY-S1-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP VS ☐ Detete TITLE ☐ Change ☐ Addition ELLSMÖRE, SARIAH NAME NAME 864 NW.WATERLILY PL STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Detete TITLE NAME HAME STREET ADDRESS STREET ADDRESS 0574-91-7P CITY-ST-7/P Addition TITLE Delete m e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 wi 772 6318702

**FILED**