

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087743

FILED
May 12, 2004
Secretary of State

Entity Name: MARINE DOCKHITCH CORPORATION

Current Principal Place of Business:

2570 SW 22ND AVE
MIAMI, FL 33133

New Principal Place of Business:

2636 NW 20TH STREET
MIAMI, FL 33142

Current Mailing Address:

2570 SW 22ND AVE
MIAMI, FL 33133

New Mailing Address:

2631 NW 20 STREET
MIAMI, FL 33142

FEI Number: 74-0926536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURY, GEORGE M
2570 SW 22ND AVE
MIAMI, FL 33133

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHOURY, GEORGE M
Address: 2570 SW 22ND AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHOURY, GEORGE M
Address: 2570 SW 22ND AVE
City-St-Zip: MIAMI, FL 33133 US

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: GEORGE M KHOURY

P/D

05/12/2004

Electronic Signature of Signing Officer or Director

Date