

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095999

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BRADFORD MARINE GROUP, INC.

**Current Principal Place of Business:**

3051 STATE ROAD 84  
FT. LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3051 STATE ROAD 84  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LENNON, MICHAEL J  
3051 STATE ROAD 84  
FT. LAUDERDALE, FL 33312 US

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CHM ( ) Delete  
Name: COSMAN, DIETER  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: PRES ( ) Delete  
Name: ENGLE, PAUL  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: LENNON, MICHAEL J  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: KRIGGER, THOMAS  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: HENDERSON, DAVID  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: GC ( ) Delete  
Name: DOUGLAS, GENE  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: COSMAN, DIETER  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: PD (X) Change ( ) Addition  
Name: ENGLE, PAUL  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VST (X) Change ( ) Addition  
Name: LENNON, MICHAEL J  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: V (X) Change ( ) Addition  
Name: KRIGGER, THOMAS  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: V (X) Change ( ) Addition  
Name: HENDERSON, DAVID  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: V (X) Change ( ) Addition  
Name: DOUGLAS, GENE  
Address: 3051 STATE ROAD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312 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: MICHAEL J. LENNON

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04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date