

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107745

FILED
Apr 29, 2004
Secretary of State

Entity Name: NAUTICAL SUPPLY COMPANY

Current Principal Place of Business:

3539 GRASSY RIDE DR
JACKSONVILLE, FL 32223

New Principal Place of Business:

10950 SAN JOSE BLVD
#41
JACKSONVILLE, FL 32223

Current Mailing Address:

3539 GRASSY RIDE DR
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-0318146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L III
3539 GRASSY RIDE DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JOHNSON, MARY C
3539 GRASSY RIDE DR
JACKSONVILLE, FL 32223 US

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: MARY C. JOHNSON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ROBERT L III
Address: 3539 GRASSY RIDE DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: JOHNSON, MARY C
Address: 3539 GRASSY RIDE DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY C. JOHNSON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date