2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2004 8:00 am Secretary of State 04-27-2004 90052 025 ***150 00 **DOCUMENT # P03000122418** LEWIS MARINE SUPPLY OF MAINE, INC. Mailing Address Principal Place of Business 66420992 220 SW 32 ST 220 SW 32 ST FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212004 Cha-P Applied For City & State City & State 4. FEi Number Not Applicable *7*4-31080<u>10</u> Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, JOHN E Street Address (P.O. Box Number is Not Acceptable) 220 SW 32 ST FT LAUDERDALE, FL 33315 City Zip 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. (NOTE: Registered Apent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PCEO** Delete TITLE Change LEWIS, STEPHEN R NAME NALIF STREET ADDRESS 220 SW 32 ST STREET ADDRESS FT LAUDERDALE, FL 33315 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VD IME ☐ Change ☐ Addition STEPHENS, JOHN E NAME NAME STREET ADDRESS 220 SW 32 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLEMAN, CAROLYN E NAME STREET ADDRESS 220 SW 32 ST STREET ADDRESS FT LAUDERDALE, FL 33315 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change □ Addition NAME FRAM, SANDI NAME STREET ADDRESS 220 SW 32 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 tegal effect as if made under oath; that I am an officer or director of the corporation or the receives 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 attachpent with an address, with all other like empowered.

FILED