

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40128

Entity Name: E.W. MARINE, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

307 S. MAIN STREET
STE 303
ELKHART, IN 46516 US

New Principal Place of Business:

66480 HIGH MEADOW COURT
EDWARDSBURG, MI 49112 US

Current Mailing Address:

E.W. MARIN, INC
P.O. BOX 1685
ELKHART, IN 465151615 US

New Mailing Address:

66480 HIGH MEADOW COURT
EDWARDSBURG, MI 49112 US

FEI Number: 35-1740528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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: CDP () Delete
Name: WELTER, EDWARD P.,
Address: 21027 RIVERBROOK LANE
City-St-Zip: BRISTOL, IN 46507

Title: S () Delete
Name: GILLARD, CYNTHIA S.,
Address: 121 W. FRANKLIN ST.
City-St-Zip: ELKHART, IN

Title: AS () Delete
Name: RICHARDSON, JILL
Address: 22123 SUNSET LANE
City-St-Zip: ELKHART, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: WELTER, EDWARD P PRES.
Address: 21027 RIVERBROOK LANE
City-St-Zip: BRISTOL, IN 46507

Title: S (X) Change () Addition
Name: GILLARD, CYNTHIA S SEC
Address: 121 W. FRANKLIN ST.
City-St-Zip: ELKHART, IN 46515

Title: AS (X) Change () Addition
Name: FORD, JILL
Address: 66480 HIGH MEADOW CT.
City-St-Zip: EDWARDSBURG, MI 49112

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: JILL FORD

AS

07/07/2004

Electronic Signature of Signing Officer or Director

Date