2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024959

Entity Name: TREASURE COAST MARINE OF VERO, INC.

FILED Apr 20, 2004 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1206 1ST AVENUE, S.E. VERO BEACH, FL 32962 1206 1ST AVENUE, S.E. VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1206 1ST AVENUE, S.E. 1206 1ST AVENUE, S.E. VERO BEACH, FL 32962 VERO BEACH, FL 32962 US

FEI Number: 59-3242035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, ROBERT C
35 43RD AVE
VERO BEACH, FL 32968 US
SMITH, ROBERT C
116 11TH LANE S.E.
VERO BEACH, FL 32962 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: 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, ROBERT C
 Name:

 Address:
 1206 1ST AVENUE, S.E.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 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: ROBERT C. SMITH PRES 04/20/2004