

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037062

Entity Name: LAM MARINE CORP.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0423818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MILLS, LEE A.  
Address: 2121 PONCE DE LEON BLVD., STE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE A. MILLS

PD

01/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date