

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053774

Entity Name: HOG KEY MARINE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

1096 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

1100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

1096 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 65-0596127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CALE B JR
1100 OVERSEAS HWY
MARATHON, FL 33050

Name and Address of New Registered Agent:

NELSON, CALE B JR
1096 OVERSEAS HWY
MARATHON, FL 33050

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, CALE
Address: 1100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: GIFFORD, SHERRY
Address: 1100 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, CALE
Address: 1096 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: SD (X) Change () Addition
Name: GIFFORD, SHERRY
Address: 1096 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: SHERRY GIFFORD

SD

01/06/2004

Electronic Signature of Signing Officer or Director

Date