

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087982

Entity Name: PORT SIDE MARINE, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

US HWY 1 MM23
CUDJOE KWAY, FL 33042 US

New Principal Place of Business:

US HWY 1 MM23
CUDJOE KEY, FL 33042 US

Current Mailing Address:

P.O. BOX 5466
KEY WEST, FL 33045

New Mailing Address:

P.O. BOX 420463
SUMMERLAND KEY, FL 33042

FEI Number: 65-0630043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, EDWARD W
608 WHITEHEAD ST.
KEY WEST, FL 33040 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: P () Delete
Name: KLOTHAKIS, MARC G
Address: 27351 W INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLOTHAKIS, MARC G
Address: 19 KEY HAVEN TERR.
City-St-Zip: KEY WEST, FL 33040

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: MARC G. KLOTHAKIS

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date