

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021668

Entity Name: MCLAUGHLIN MARINE ENTERPRISES, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

3243 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

1103 U.S. HIGHWAY 1
#A
SEBASTIAN, FL 32958 US

Current Mailing Address:

3626 INDIAN RIVER DR
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0647203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MARGARET S
3626 INDIAN RIVER DRIVE
VERO BEACH, FL 32963 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: D () Delete
Name: MCLAUGHLIN, MARGARET S
Address: 3626 INDIAN RIVER DRIVE, EAST
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MCLAUGHLIN, MICHAEL
Address: 3626 INDIAN RIVER DRIVE, EAST
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCLAUGHLIN, MICHAEL A
Address: 3626 INDIAN RIVER DRIVE, EAST
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET S. MCLAUGHLIN

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date