

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021668

FILED  
Jan 10, 2004  
Secretary of State

Entity Name: MCLAUGHLIN MARINE ENTERPRISES, INC.

## 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 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