

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077797

FILED
Nov 22, 2004
Secretary of State

Entity Name: KEENE MARINE, INC.

Current Principal Place of Business:

4491 ANGLERS AVE
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4491 ANGLERS AVENUE
DANIA, FL 33312

New Mailing Address:

FEI Number: 65-0698639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KARL
4491 ANGLERS AVE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

THOMAS, KARL
3075 SE ST. LUCIE BLVD
STUART, FL 34997 US

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: KARL THOMAS

11/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: THOMAS, KARL
Address: 3075 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP,D () Delete
Name: TERRY, MICHELE
Address: 3075 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: S,D () Delete
Name: GRAVES, GYPSY C
Address: 2275 SW 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333125739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S,D (X) Change () Addition
Name: TERRY, MICHELE
Address: 3075 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

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: MICHELE TERRY

VP

11/22/2004

Electronic Signature of Signing Officer or Director

Date