

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104518

Entity Name: AMERICAN MARINE, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

401 SHEARER BLVD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

401 SHEARER BLVD
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3424899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JEFF
401 SHEARER BLVD
COCOA, FL 32922

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: WILSON, DONALD L
Address: 401 SHEARER BLVD
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: CANTRELL, JEFF
Address: 401 SHEARER BLVD
City-St-Zip: COCOA, FL 32922

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, DONALD L
Address: 1169 CO RD 800 E
City-St-Zip: CARMIL, IL 62821

Title: PRES (X) Change () Addition
Name: CANTRELL, JEFF
Address: 1971 HWY 14
City-St-Zip: CROSSVILLE, IL 62827

Title: CFO () Change (X) Addition
Name: BOHLEBER, JEFFRY H
Address: 308 PLUM ST
City-St-Zip: CARMIL, IL 62821

Title: D () Change (X) Addition
Name: HARMON, BILL
Address: 609 NEWPORT LN
City-St-Zip: CARMIL, IL 62821

Title: D () Change (X) Addition
Name: PEARCE, H PHIL
Address: 1276 CO RD 1450 E
City-St-Zip: CARMIL, IL 62821

Title: VP () Change (X) Addition
Name: PEARCE, JEFF
Address: 1389 BYRD CT
City-St-Zip: ROCKLEDGE, FL 32955

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: JEFFRY H BOHLEBER

CFO

07/07/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.