

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029324

Entity Name: REICHERT MARINE, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

385 SW MONTGOMERY DR
LAKE CITY, FL 32025

New Principal Place of Business:

1615 SW MAIN BLVD
LAKE CITY, FL 32025

Current Mailing Address:

385 SW MONTGOMERY DR
LAKE CITY, FL 32025

New Mailing Address:

P.O. BOX 489
LAKE CITY, FL 32056

FEI Number: 59-3504071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
201 EAST PINE STREET
SUITE 1200
ORLANDO, FL 32801 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

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: D () Delete
Name: REICHERT, RICHARD
Address: 598 WEST MONTGOMERY STREET
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: REICHERT, JILL
Address: 598 WEST MONTGOMERY STREET
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICHERT, RICHARD
Address: 1615 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: D (X) Change () Addition
Name: REICHERT, JILL
Address: 1615 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

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: JILL H REICHERT

D

06/24/2004

Electronic Signature of Signing Officer or Director

Date