

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040633

Entity Name: NAUTIC AND CO. AMERICA, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

2001 SW 20 ST
BAY 117
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20ST
BAY 117
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0833494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENETRIER, ERIC
2641 SW 18 ST
FT LAUDERDALE, FL 33312

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: PD () Delete
Name: MENETRIER, ERIC
Address: 2641 SW 18ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENETRIER, ERIC
Address: 2641 SW 18ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVPT () Change (X) Addition
Name: MENETRIER, CHANTAL
Address: 2641 SW 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHANTAL MENETRIER

VP

03/31/2004

Electronic Signature of Signing Officer or Director

Date