

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067210

FILED
Apr 06, 2004
Secretary of State

Entity Name: MARINE PARTSFINDERS, INC.

Current Principal Place of Business:

1445 JUPITER PARK DRIVE
SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1445 JUPITER PARK DRIVE
SUITE 5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0857044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, GEOFFREY C
618 US HWY #1
SUITE 306
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

STEVENS, GEOFFREY C
127 HAMPTON CIRCLE
JUPITER, FL 33458

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: GEOFFREY C STEVENS

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STEVEN, JON
Address: 120 WETLAW LN #217
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: STEVENS, GEOFF
Address: 127 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEVEN, JONATHAN T
Address: 119 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

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

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: GEOFFREY C STEVENS

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date