

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068420

FILED
Apr 29, 2004
Secretary of State

Entity Name: A1A DOCK PRODUCTS, INC.

Current Principal Place of Business:

5745 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5745 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0866914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GRUNDLER, HELLENE
5745 PLUNKETT STREET
HOLLYWOOD, FL 33023 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: HELLENE GRUNDLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNDLER, HELLENE
Address: 1939 N.W. 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: GRUNDLER, HELMUT
Address: 1939 N.W. 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRUNDLER, HELLENE
Address: 5745 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D (X) Change () Addition
Name: GRUNDLER, HELMUT
Address: 5745 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: HELLENE GRUNDLER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date