

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073267

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MARINE WHOLESALERS, INC.

## Current Principal Place of Business:

75 NW 45TH AVE  
104  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

3426 N. FEDERAL HWY  
389  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

2436 N. FED HWY  
389  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-0858899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATH, LISA  
75 NW 45TH 104  
DEERFIELD BEACH, FL 33442

## Name and Address of New Registered Agent:

HEATH, LISA  
2436 N. FEDERAL HWY  
389  
LIGHTHOUSE POINT, FL 33064

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HEATH, LISA  
Address: 75 NW 45TH AVE 104  
City-St-Zip: DEERFIELD BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HEATH, LISA  
Address: 2436 N. FEDERAL HWY #389  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LISA HEATH

Electronic Signature of Signing Officer or Director

DP

04/30/2004

Date