

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076562

FILED
Feb 15, 2006
Secretary of State

Entity Name: LEWIS MARINE SUPPLY OF NORTH CAROLINA, INC.

Current Principal Place of Business:

624 MARINA DR
CHARLESTON, SC 29492

New Principal Place of Business:

100 ANCHORS WAY DRIVE
EDENTON, NC 27932

Current Mailing Address:

P O BOX 21107
FORT LAUDERDALE, FL 333351107

New Mailing Address:

P O BOX 21107
FORT LAUDERDALE, FL 33335

FEI Number: 57-1074878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN E
220 S.W. 32ND STREET
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LEWIS, JAMES R JR.
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DP () Delete
Name: LEWIS, STEPHEN R
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: LEWIS, ALICE O
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: DV () Delete
Name: COLEMAN, CAROLYN E
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SDT () Delete
Name: FRAM, SANDI
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DV () Delete
Name: STEPHENS, JOHN E
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEWIS, STEPHEN R.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD (X) Change () Addition
Name: COLEMAN, CAROLYN E.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD (X) Change () Addition
Name: STEPHENS, JOHN E.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: LEWIS, JODY L.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: FRAM, SANDRA L.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T (X) Change () Addition
Name: REYHER, BETTY J.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN E. STEPHENS

VPD

02/15/2006

Electronic Signature of Signing Officer or Director

Date