

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080872

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARINA MILE SHIPYARD, INC.

Current Principal Place of Business:

5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487

New Mailing Address:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

FEI Number: 65-0867101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, BRUCE D
5255 N FEDERAL HWY
3RD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MILLER, LEIGH R
5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 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: LEIGH R MILLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GODWIN, BRUCE D
Address: 5255 N FEDERAL HWY 3RD FL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GODWIN, BRUCE D
Address: 5255 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33487 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: BRUCE D GODWIN

DPTS

04/29/2004

Electronic Signature of Signing Officer or Director

Date