

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006661

Entity Name: NEWCASTLE MARINE, INC.

FILED  
Mar 15, 2004  
Secretary of State

## Current Principal Place of Business:

2875 NE 191TH ST.  
STE. 901  
AVENTURA, FL 33180

## New Principal Place of Business:

190 CARONDELET PLAZA  
SUITE 1111  
ST. LOUIS, MO 63105 US

## Current Mailing Address:

C/O JON CHASSEN, ESQ.  
201 S. BISCAYNE BLVD. 17TH FL.  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0898413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.  
201 S. BISCAYNE BLVD. 17TH FL.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS,LLC  
201 S. BISCAYNE BLVD. 17TH FL.  
MIAMI, FL 33131 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: JENA E. RISSMAN, VICE PRESIDENT  
Electronic Signature of Registered Agent

03/15/2004  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, LESTER  
Address: 20043 NE 39 PLACE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLER, LESTER  
Address: 190 CARONDELET PLAZA, SUITE 1111  
City-St-Zip: ST. LOUIS, MO 63105 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: LESTER MILLER  
Electronic Signature of Signing Officer or Director

D  
03/15/2004  
Date