2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P99000032711 02-16-2004 90033 005 ***150.00 MOORES MARINE OF THE PALM BEACHES, INC. Mailing Address Principal Place of Business 1410 AVENUE E 1410 AVENUE E RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 65-0913388 \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required= 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORES, JAMES P JR. Street Address (P.O. Box Number is Not Acceptable) 746 ARDMORE RD. WEST PALM BEACH, FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE PS. TITLE NAME MOORES, JAMES P JR. PLANE. STREET ADDRESS 746 ARDMORE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Change ☐ Addition TITLE ☐ Delete mile NAME SMITH, NATHANIEL NAME STREET ADDRESS 1410 AVENUE E STREET ADDRESS RIVIERA BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Jon-Meek. Delete . TITLE TITLE 1410 Avenut E LANGEVIN, WILLIAM NAME STREET ADDRESS 1410 AVENUE E STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment year an address, with all other like empowered.

FILED

Feb 16, 2004 8:00 am