

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043736

Entity Name: MARINE BANCORP., INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

11290 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

% CONLIN & MAC MAHON, P.A.
P O BOX 500097
MARATHON, FL 33050

New Mailing Address:

3515 JONATHAN HARBOUR DR.,
JUPITER, FL., FL 33477

FEI Number: 65-0919959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLIN, JOHN W
63 - 53RD STREET, OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CONLIN, JOHN W
3515 JONATHAN HARBOUR DR
JUPITER, FL 33477 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:

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, WM. S
Address: 2341 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: BUCKHEIM, RICHARD
Address: P O BOX 430362
City-St-Zip: BIG PINE KEY, FL 33043

Title: SD () Delete
Name: CONLIN, JOHN W
Address: 63 -53RD ST , OCEAN
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: OROPEZA, SCOTT G
Address: 815 PEACOCK PLAZA
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CONLIN, JOHN W
Address: 3515 JONATHAN HARBOUR DR.
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. CONLIN

SD

07/19/2004

Electronic Signature of Signing Officer or Director

Date