2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P99000049595

1. Entity Name

DARBY MARINE, INC.



Principal Place of Business

3890 PARK CENTRAL BLVD N POMPANO BEACH, FL 33064

US

Mailing Address

865 MERRICK AVE WESTBURY, NY 11590

US

FILED Mar 23, 2004 8:00 am **Secretary of State**

03-23-2004 90013 021 ***150.00

24027730



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0948457 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC. C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156

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8. The above named entity submits this statement for the purpose of changing its registered office or reg the obligations of registered agent.	istered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature red	quired when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS DCOB TITLE ASHKIN, MICHAEL NAME STREET ADDRESS 3890 PARK CENTRAL BLVD-N CITY-ST-ZIP POMPANO BEACH, FL 33064 CEOD TITLE ASHKIN, CARL STREET ADDRESS 865 MERRICK AVE CITY-ST-ZIP WESTBURY, NY 11590 D KAHN, LAURA NAME 865 MERRICK AVE STREET ADDRESS WESTBURY, NY 11590 CITY-ST-ZIP TITLE ASHKIN, SHEILA NAME 3890 PARK CENTRAL BLVD-N STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 NAME KĀHN, LAURA STREET ADDRESS 865 MERRICK AVE - -CITY-ST-ZIP WESTBURY, NY 11590 TITLE SORACI, JUSTINA NAME STREET ADDRESS 865 MERRICK AVE WESTBURY, NY 11590 CITY-ST-ZIP

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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 with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #