

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050940

Entity Name: MARINE X-TREME SALES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

916 NE 79 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1505 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

916 NE 79 STREET
MIAMI, FL 33138 US

New Mailing Address:

1505 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 65-0925278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, BELKYS
4920 SW 168TH AVENUE
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, HECTOR L
Address: 18201 N.W. 16 ST
City-St-Zip: HOLLYWOOD, FL 33029

Title: VD () Delete
Name: AVILA, BELKYS
Address: 4920 SW 168TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR RIVERO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date