

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078066

FILED
Apr 30, 2004
Secretary of State

Entity Name: NATIONAL MARINE EXPRESS INC.

Current Principal Place of Business:

2737 NW 17 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2737 NW 17 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0946516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IDIANA
2737 N.W. 17TH ST
MIAMI, FL 33125 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: D () Delete
Name: PEREZ, IDIANA
Address: 19041 NW 90TH CT
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: PEREZ, JULIO A
Address: 19041 NW 90TH CT
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: LIO, MANUEL
Address: 6417 WEST 11TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: LIO, ELOINA
Address: 6417 WEST 11TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IDIANA PEREZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date