2004 FUR PROFIT CORPORATION ANNUAL REPORT

FILED ----DOCUMENT # P99000078689 Jan 24, 2004 08:00 AM 1. Entity Name SALLY FORTH MARINE, INC. **Secretary of State** Principal Place of Business Mailing Address **131 WATERS EDGE DRIVE** 131 WATERS EDGE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0948339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, WILLIAM J 131 WATERS EDGE DRIVE DO NOT WRITE JUPITER, FL 33477 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Market State of the State of th TITLE NAME SIEGEL, WILLIAM J STREET ADDRESS 131 WATERS EDGE DRIVE CITY-ST-ZIP JUPITER, FL 33477 75.821 e00-21008-10.435/10 TITLE SIEGEL, SALLY R NAME STREET ADDRESS 131 WATERS EDGE DRIVE CITY-ST-7IP JUPITER, FL 33477 א תת NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 calh; 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.

WILLIAM J. SIECEL