2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094675

Entity Name: DEL MAR MARINE, CORP.

FILED Feb 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12923 SW 88TH LN 8345 NW 66TH ST # 6169 MIAMI, FL 339861732 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 836021 8345 NW 66TH ST # 6169 MIAMI, FL 332836021 MIAMI, FL 33166 US

FEI Number: 65-0956760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, RUBEN A
 DIAZ, RUBEN A

 12923 SW 88TH LN
 8345 NW 66TH ST # 6169

 MIAMI, FL 339861732 US
 MIAMI, FL 33166 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: 02/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: DIAZ, RUBEN A Name: DIAZ, RUBEN A

 Address:
 12923 SW 88TH LN
 Address:
 8345 NW 66TH ST # 6169

 City-St-Zip:
 MIAMI, FL 339861732
 City-St-Zip:
 MIAMI, FL 33166 US

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: RUBEN A DIAZ DP 02/09/2004