2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # S59317 -LAZZARA MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address 5250 W. TYSON AVENUE **5250 WEST TYSON AVENUE** TAMPA, FL 33611 US TAMPA, FL 33611 No Chg-P 03162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZZARA, BRADFORD S DO NOT WRITE 5250 WEST TYSON AVENUE TAMPA, FL 33611 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 signature required when reinstating) DATE 770700000005259 04/07/04-80018-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10, OFFICERS AND DIRECTORS BILE LAZZARA, DICK NAME 5250 W TYSON AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME LAZZARA, BRAD STREET ADDRESS 5250 W TYSON AVE CITY-ST-ZIP TAMPA, FL 717LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling thes 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 suppliernental 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 for 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 otiger like empowered

SIGNATURE:

City-St-ZiP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/16/04

FILED

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