

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64419

FILED
Apr 29, 2004
Secretary of State

Entity Name: INNOVATIVE MARINE, INC.

Current Principal Place of Business:

2058 34TH WAY NORTH
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2058 34TH WAY NORTH
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3144394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOW, JOSEPH R
8361 44TH STREET NORTH
PINELLAS PARK, FL 33781

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: BALLOW, WENDY L
Address: 8361 44 STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: PST () Delete
Name: BALLOW, JOSEPH R
Address: 8361 44TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BALLOW, WENDY L
Address: 8361 44 STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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

Title: VP () Change (X) Addition
Name: BILOTTA, DAVID V
Address: 1301 74TH CIR NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: CRUMRINE, ROY A
Address: 609 3RD AVE. NE
City-St-Zip: LARGO, FL 33770

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: JOSEPH R BALLOW

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date