2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # 639446** 1. Entity Name 02-02-2004 90009 024 ***158.75 JAMESTOWN METAL MARINE SALES, INC. Principal Place of Business -Mailing Address 4710 NW 2ND AVE 4710 NW 2ND AVE SUITE 400 BOCA RATON FL 33431 SUITE 400 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) -4:=FEI Number-Applied For City & State City & State 11-2311182 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAZARD, RICHARD 4710 NW 2ND AVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** Zip Code_ FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition HAZARD, RICHARD NAME NAME 4710 NW 2ND AVE. STREET ADORESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AMAN, DAVID NAME STREET ADDRESS 4710 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RITCHIE, DOUGLAS NAME STREET ADDRESS 4710 NW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition POWELL, ALLEN NAME 4710 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

FILED