2005 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 08:00 AM **DOCUMENT # K72533** Secretary of State MARINE FACELIFT CORPORATION Principal Place of Business Mailing Address **2513 TORTUGAS LANE** 2513 TORTUGAS LANE FT. LAUDERDALE, FL 33312 FT, LAUDERDALE, FL 33312 No Chg-P GR2E034 (10/03) 06292005 · WATER WEITE IN THIS SPACE Applied For 4. FEI Number 65-0141534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SANDBERG, TORBJORN A STATE SHAREST STATE 2513 TORTUGAS LANE FT, LAUDERDALE, FL 33312 化砂烷 病药乙烷医 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, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SANDBERG, TORBJORN A. NAME U00000370696 07/05/05-80027-003 150.00 STREET ADDRESS 2513 TORTUGAS LANE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE SANDBERG, JOYCE NAME STREET ADDRESS 2513 TORTUGAS LANE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS NOTE OF THE PARTY AND A PARTY CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other life empowered.

FILED