2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000060040 04-28-2005 90209 007 ***150.00 ADVANCED MARINE TECHNOLOGIES & ENTERPRISES. INC. Mailing Address 165281 Principal Place of Business 14006034 2355 BEARSS AVE Mabry 7702 HATTERAS DRIVE HUDSON, FL 34667 2. Principal Place of Business Suite, Apt. #, etc. 01222005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For am pa 59-3727630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, WALTER 16528 N. Dale M Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618 City am 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition POLLOCK, ERNEST J NAME NAME 7702 HATTERAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MIKLOS, STEPHEN NAME STREET ADDRESS 6725 RIVER ROAD STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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