2005 FOR PROFIT CORPORATION ANNUAT REPORT

CITY-ST-ZIP

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000005370 1. Entity Name PERFORMANCE MARINE SYSTEMS, INC. Principal Place of Business Mailing Address 144 HIDDEN COVE 144 HIDDEN COVE MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US 03242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1648379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHITTY & ASSOCIATES, ACCOUNTANTS, INC. DO NOT WRITE 1360 SO. PATRICK DRIVE SATELLITE BEACH, FL 32937 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GORMAN, CHARLES R NAME 144 HIDDEN COVE STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 -- U00000303708 04/14/05-80013-015 150.00 TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 like empowered.

FILED