2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P95000049184 1. Entity Name COOPER MARINE, INC. Principal Place of Business Mailing Address 3101 W. MARITANA DRIVE 3101 W. MARITANA DRIVE ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 CR2E034 (10/03) 03282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Èee Required 6. Name and Address of Current Registered Agent COOPER, RONALD J DO NOT WRITE 3101 W. MARITANA DRIVE ST. PETE BEACH, FL 33706 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 if applicable (NOTE Registered Agent signature required when reinstating) 1100000283455 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/01/05-80027-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE NAME COOPER, RONALD J 3101 W. MARITANA DRIVE STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 NAME 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)(7), 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 addressmith all other like empowered.

FILED