2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Haria-Antonia Morons

Feb 18, 2005 8:00 am **Secretary of State DOCUMENT # P96000015730** 02-18-2005 90063 007 ***150.00 MARINE HORIZONS, INC. Principal Place of Business Mailing Address 121 SE 1ST AVE P. O. BOX 160874 MIAMI, FL 33131 MIAMI, FL 33116 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0649275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, MARIA-ANTONIA DO NOT WRITE 9821 SW 182 TER 7821 S.W 182 Ter MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE MORENO, VIRGINIA NAME STREET ADDRESS 7821 SW 182 TERR CITY-ST-ZIP MIAMI, FL 33157 TITLE MORENO, MARIA-ANTONIA NAME STREET ADDRESS 7821 SW 182 TERR MIAMI, FL 33157 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 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.

FILED