2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000005438** 04-30-2004 90394 014 ***150.00 **GULF MARINE OPERATORS, INCORPORATED** Mailing Address Principal Place of Business 1201 OAKFIELD DRIVE 1201-OAKFIELD DRIVE BRANDON, FL 33511 BRANDON, FL 33511 01082004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493601 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, WILLIAM H DO NOT WRITE 8259 CAUSEWAY BLVD. TAMPA, FL 33619 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) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE YOUNG, WILLIAM H NAME STREET ADDRESS **502 LISA LANE** CITY_ST_7P BRANDON, FL 33511 TITI F NAME YOUNG, WILLIAM H STREET ADDRESS **502 LISA LANE** CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME KIMBRELL, JAMES STREET ADDRESS P O BOX 5797 DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33675** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP IIII F NAME

12. Thereby 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.

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Williem H. Young 4/2-1/04 8/3-661-7900

FILED