2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 15, 2005 08:00 AM DOCUMENT # P98000005826 **Secretary of State** BOCÁ MARITIME, INC. Principal Place of Business Mailing Address 3020 N MILITARY TR 3020 N MILITARY TR 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0807417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARGENTS, HARRY JR DO NOT WRITE 3020 N MILITARY TR #100 BOCA RATON, FL 33431 IN THIS SPACE 3. 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) 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 Added to Fees 10, OFFICERS AND DIRECTORS D TITLE SARGEANT, HARRY JR NAME STREET ADDRESS 3020 N MILITARY TRAIL #100 - U000000230600 CITY-ST-ZIP BOCA RATON, FL. 33431 02/15/05-80049-022 158.75 DO TITLE NAME SARGEANT, JANET STREET ADDRESS 3020 N MILITARY TRAIL #100 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 3MAM 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 fling 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 embowered 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.

2/10/05

561-999-9916