2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000104956 SPECIALTY MARINE & INDUSTRIAL SUPPLIES, INC. Mailing Address Principal Place of Business 1420 MAYPORT RD 1420 MAYPORT RD ATLANTIC BCH, FL 32233 ATLANTIC BCH, FL 32233 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3555317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHALEN, SHARON 1420 MAYPORT RD ATLANTIC BCH, FL 32233 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be U00000153010 05/04/04-80110-003 155.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHALEN, SHARON NAME STREET ADDRESS 1420 MAYPORT RD ATLANTIC BCH, FL 32233 CITY-ST-ZIP TITLE WHALEN, JAMES M STREET ADDRESS 1420 MAYPORT RD CITY-ST-ZIP ATLANTIC BCH, FL 32233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: \

NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

FILED