2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000087389 SECRETARY OF STATE DIVISION OF CORPORATIONS 100 FATHOM MARINE, INC. OL NOV - 1, AM 10: 30 Principal Place of Business Mailing Address 7540 SE GULL WAY 7540 SE GULL WAY HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 US CR2E034 (10/03) 09302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 56-2285910 Not Applicable \$8.75 Additional Fee Required . 6. Name and Address of Current Registered Agent LUCAS, ROBERT A DO NOT WRITE 7540 SE GULL WAY IN THIS SPACE HOBE SOUND, FL 33455 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) \$5.00 May Be 1 Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE LUCAS, ROBERT A STREET ADDRESS 7540 SE GULL WAY CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7P 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. SIGNATURE: Daytime Phone

11/20