2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2005 08:00 AM **DOCUMENT # 183946 Secretary of State** 1. Entity Name LAKELAND MARINE SUPPLY COMPANY INCORPORATED Principal Place of Business Mailing Address 1250 MAGNOLIA ST LAKELAND FL 33801 1250 E MAGNOLIA ST LAKELAND FL 33801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0746728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, FRANK Street Address (P.O. Box Number is Not Acceptable) 1250 E MAGNOLIA ST LAKELAND FL 33801 Z_{1D} Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MILE Change ☐ Addition NAME DIAZ, FRANK U000U0231098 NAME STREET ADDRESS 1250 E. MAGNOLIA ST. 02/16/05-80016-010 150.00 STREET ADDRESS CITY - ST - ZIP LAKELAND FL 33801 CITY-57-71F TITLE Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-ZIP TITLE Delete 0.00 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY - ST - ZIP CHY-ST-7/P TITLE Delete THLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP 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

FILED

02-14-05 863-688-159