2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90445 024 ***150.00 **DOCUMENT # 217339** VAN'S MARINE SERVICE, INC. Principal Place of Business Mailing Address 94065477 2040 BUCHANAN STREET 2040 BUCHANAN STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-0896033 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STROHAUER, GEORGE R. DO NOT WRITE 2240 N 65 WAY HOLLYWOOD, FL 33024 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ARMSTRONG, JOHN 1748 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE STROHAUER, GEORGE R. NAME STREET ADDRESS 2240 N. 65 WAY CITY-ST-ZIP HOLLYWOOD, FL TITLE STROHAUER, META NAME STREET ADDRES .2240 N. 65 WAY DO-NOT-WRITE CITY-ST-ZIP HOLLYWOOD, FL IN THIS SPACE NAME 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 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 appendires, with all office like englowered.

G OFFICER OR DIRECTOR

FILED