2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AN Secretary of State **DOCUMENT # 246739** MARINE METAL PRODUCTS CO Principal Place of Business Mailing Address 1730 CALUMET ST 1730 CALUMET ST CLEARWATER, FL 34625 CLEARWATER, FL 34625 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0920465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent LEA, CLARK M. DO NOT WRITE 1730 CALUMET ST CLEARWATER, FL 34625 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LEA, CLARK M STREET ADDRESS 1730 CALUMET ST CLEARWATER, FL CITY - ST - ZIP TITLE U00000386753 NAME LEA, MARY I 04/13/05-80004-011 150.00 STREET ADDRESS 1730 CALUMET ST CITY - ST - ZIP CLEARWATER, FL VP TITLE NAME LEA, CLARK M., JR. STREET ADDRESS 1730 CALUMET ST DO NOT WRITE CITY - ST - ZIP CLEARWATER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITT F KAME 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 true see 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 OF BIOMING OFFICER OR DIRECTOR

FILED