2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # 276638** 04-22-2005 90265 004 ***150.00 ST JÓHNS MARINE INC Principal Place of Business Mailing Address 20041047 US HWY 17 SOUTH P.O. BOX 415 EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 US 3. Mailing Address 246 HIGHWAY 17 SOUTH 2. Principal Place of Business 246 HIGHWAY 17 SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For EAST PALATKA, FL EÁST PALATKA, FL 59-1026338 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired PUTNAM 32131 **PUTNAM** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWNING, JOHN P. JR. Street Address (P.O. Box Number is Not Acceptable) 119 BROWNING LANE EAST PALATKA, FL 32131 Zip 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 of registered 4-04-05 SIGNATURE. agent and IN it applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$450.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete X Change Addition TITLE NAME BROWNING, JOHN P., JR. NAME BROWNING, JOHN P., JR. STREET ADDRESS 38 BROWNING LANE STREET ADDRESS 119 BROWNING LANE CITY-ST-ZIP EAST PALATKA, FL 32131 CITY-ST-ZiP EAST PALATKA, FL 32131 TITLE X Delete VD Change X Addition BROWNING, J.P. DIANE W. BROWNING NAME NAME P O BOX 415 8257 118TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY+ST-7IF LARGO, FL 33773 TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 muster supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atte

OFFICER OR DIRECTOR

FILED