2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 11, 2005 08:00 AM **Secretary of State DOCUMENT # 458567** MARINE VENTURES, INC. Principal Place of Business Mailing Address 380 PINE BLVD. 380 PINE BLVD. MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1568364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **EDDIE L. ROBERTS** 380 PINE BLVD. MERRITT ISLAND, FL 32952 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 famillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE ROBERTS, EDDIE L NAME STREET ADDRESS 380 PINE BLVD MERRITT ISLAND, FL 00000, CITY-ST-73P U00000225803 TITLE 02/11/05-80054-011 158.75 ROBERTS, DERWOOD NAME STREET ADDRESS 380 PINE BLVD CITY-ST-ZIP MERRITT ISLAND, FL 00000, TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 cath; 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: ELRAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date of Date of