2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SICNATURE AND TYPE

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 619349** 1. Entity Name MAR-K TOWING, INC. Principal Place of Business Mailing Address PO BOX 1697 **1212 WEST ST** PANAMA CITY, FL 32402 PANAMA CITY, FL 32404 US CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1923621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOWLES, CHARLES D., JR. 1212 WEST STREET PANAMA CITY, FL 32404 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPST TETLE NAME KNOWLES, BARBARA 1212 WEST STREET STREET ADDRESS City-ST-ZIP PANAMA CITY, FL 32404 TITLE KNOWLES, CHARLES D JR MAKE **1212 WEST ST** STREET ADDRESS U4/14/05-80015-020 15U.00 CITY-ST-ZIP PANAMA CITY, F.L. 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 prostee emprowered 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 articless, with all other like empowered.

OR PRINTED MAKE OF BIGHING OFFICER OR DIRECTOR

FILED