2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # 622752** 1. Entity Name FANTASTIC MARINE COMPANY, INC. Principal Place of Business Mailing Address 3495 S.W. 9TH AVENUE FT. LAUDERDALE FL 33315 3495 S.W. 9TH AVENUE FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1924439 Not Applicable Country Country \$8.75 Additional Zìo Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, BLANCA Street Address (P.O. Box Number is Not Acceptable) 3495 S.W. 9TH AVENUE FT. LAUDERDALE FL 33315 Zio Code City 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Change TITLE ☐ Delete NAME FINOL, ANDRES MAME 3495 S.W. 9TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY - ST - ZIP CITY -ST-ZIP VPS ☐ Change ☐ Addition Delete HILE TITLE GARCIA, BLANCA NAME NAME STREET ADDRESS 3495 SW 9TH AVENUE STREET ADDRESS U00000071345 FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP ☐ Change Addition TITLE TITLE ☐ Delete NAME 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 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.

FILED