2005 FOR PROFIT CORPORATION --- ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT #639446 Secretary of State** 1. Entity Name JAMESTOWN METAL MARINE SALES, INC. Principal Place of Business Mailing Address 4710 NW 2ND AVE 4710 NW 2ND AVE SUITE 400 SUITE 400 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2311182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAZARD, RICHARD DO NOT WRITE 4710 NW 2ND AVE BOCA RATON, FL 33431 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HAZARD, RICHARD NAME 4710 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL U00000184068 ST TITLE 01/20/05-80016-001 158.75 AMAN, DAVID NAME STREET ADDRESS 4710 NW 2ND AVE. CITY-ST-ZIP BOCA RATON, FL VP TITLE RITCHIE, DOUGLAS NAME STREET ADDRESS 4710 NW 2ND AVENUE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE POWELL, ALLEN NAME 4710 NW 2ND AVENUE STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED