2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PR

FILED Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # F000000G4847 1. Entity Name CIVIL AND MARINE INC. Principal Place of Business Mailing Address 575 CARGO RD CAPE CANAVERAL FL 32920 575 CARGO RD CAPE CANAVERAL FL 32920 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 65-1065439 Not Applicable Zip Country Żσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing **\$5.00** May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it, Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS Delete HH THE ☐ Addition Change MOORE, A. ERIC NAME NAME U00000375093 STREET ADDRESS MAYBROOK HOUSE, GODSTONE RD, CATERHAM STREET ADDRESS 08/01/05-80006-001 150.00 CILY-ST-ZIP SURREY, UNITED KINGDOM cr-36re CHTY-S1-7tP DVAS hitt Delete THILE Change Addition JAPPY, ANGUS NAME NAME STREET ADDRESS 575 CARGO RD. STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CHY-SI-70 HILL Delete THILE Change ☐ Addition NAME BECK, JOHN NAME STREET ADDRESS STREET ADDRESS MAYBROOK HOUSE, GODSTONE RD, CATERHAM CITY-SI-ZIP SURREY, UNITED KINGDOM cr-36re CITY-ST-7IP OID ☐ Delete TUDE Change ☐ Addition UREN, J. MICHAEL NAME NAME STREET ADDRESS MAYBROOK HOUSE, GODSTONE RD, CATHERHAM STREET ADDRESS SURREY, UNITED KINGDOM cr-36re CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing cloes 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 reports 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 employered 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

E SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #