FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT May 09, 2005 08:00 AM Secretary of State DOCUMENT # F01000005000 1. Entity Name ARB MARINE GROUP INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 No Chg-P CR2E034 (10/03) 05042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1636806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. U00000364985 05/03/05-80013-022 150.MO SIGNATURE. Signature, lyped or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JOUSMA, GEORGE NAME STREET ADDRESS 3660 N.W. 21ST STREET CITY-ST-ZIP MIAMI, FL 33142 TOMSICH, JOHN NAME STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 8 BRAINARD, PATRICK NAME STREET ADDRESS 6140 PARKLAND BLVD. DO NOT WRITE CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 IN THIS SPACE TITLE TOMSICH, ROBERT J NAME STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/05

Daytime Phone #