2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2004 90045 033 ***150.00 DOCUMENT # F02000004406 MARINA ACCESSORIES INCORPORATED 44006857 Principal Place of Business Mailing Address 1813 DENNIS STREET P.O. BOX 8 JACKSONVILLE, FL 32204 BELLINGHAM, WA 98225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-1973362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENMAN, PAM Street Address (P.O. Box Number is Not Acceptable) 1813 DENNIS STREET JACKSONVILLE, FL 32204 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Addition TITLE ☐ Delete TITLE Devries, Tina DEVRIES, TINA NAME NAME P.O. BOX 8 STREET ADDRESS 1804 Kaas Rd STREET ADDRESS BELLINGHAM, WA 98225 CITY-ST-ZIP CITY-ST-ZIP Forndale, WA 98248 VVST ☐ Delete TITLE Change Addition GREENMAN, PAM Greenman, Pamela NAME NAME 4906 Duck Creek Lane STREET ADDRESS 1813 DENNIS STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-7IP Ponte Vedra, Fi 32082 Delete TITLE ☐ Addition TITLE Cunningham, George GUNNINGHAM, GEORGE NAME 1718 MARINE DRIVE SUITE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRITISH COMOUMBIA CANADA, FL 32204 CITY-ST-ZIP Bellingham, Wa 98225 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY - ST- ZIP TITLE Change Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 02, 2004 8:00 am

attachment

OFFICERS AND DIRECTORS FOR MARINA ACCESSORIES, INC.

#FB20000440G 44006857

Tina M. DeVries President/Director 1804 Kaas Road Ferndale, WA 98248

Pamela Greenman Secretary/Vice President/Director PO Box 3677 Ponte Vedra, FL 32004-3677

> George Cunningham Director PO Box 8 Bellingham, WA 98227