2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # F04000002698** 03-08-2005 90174 015 ***158.75 MARINE GROWTH FINANCE, INC. Principal Place of Business Mailing Address 3408 DOVER RD. 3408 DOVER RD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0890694 Not Applicable Zip Country Zip 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 CRIVELLO, FRANK P Street Address (P.O. Box Number is Not Acceptable) 3408 DOVER RD. POMPANO BEACH, FL 33062 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Chairman / Director DP ☐ Change XX Addition TITLE ☑ Delete TITLE David M Marks CRIVELLO, FRANK P NAME STREET ADDRESS 3408 DOVER RD. STREET ADDRESS 1818 North Farwell Avenue CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH, FL 33062 Milwaukee, WI 53202 Director / President / CEO TITLĖ Delete TITLE ☐ Change X Addition Craig Hodgkins NAME ORLANDO, FRANK J NAME STREET ADDRESS 1818 N FARWELL AVE STREET ADDRESS 3340 Savannahs Trail MILWAUKEE, WI 53202 CITY-ST-ZIP CITY-ST-ZIP Merritt Island, FL 32953 Director / Executive VP X Change TITLE ☐ Addition TITLE ☐ Delete SCHWABE: PAUL L NAME Frank J Orlando NAME 3408 Dover Road STREET ADDRESS 1818 N FARWELL AVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP Pompano Beach, FL 33062 Director / COO ☐ Change Addition ☐ Delete Timothy Levensaler NAME NAME STREET ADDRESS STREET ADDRESS 955 Oak Street CITY-ST-ZIP Merritt Island, FL 32953 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

FILED

Daytime Phone #