2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # F04000002765 03-08-2005 90174 011 ***158.75 MARINE GROWTH FREIGHT, INC. Principal Place of Business Mailing Address 40028540 3408 DOVER ROAD 3408 DOVER ROAD 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 20-0890738 Not Applicable Zip Zip Country 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 ROAD POMPANO BEACH, FL 33062 4 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 reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Chairman / Director TITLE XX Delete TITLE ☐ Change Addition CRIVELLO, FRANK P David M Marks NAME NAME STREET ADDRESS 3408 DOVER ROAD STREET ADDRESS 1818 North Farwell Avenue Milwaukee, WI 53202 Director / President / CEO CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP ☐ Change TITLE Delete TITLE **XX**Addition SCHWABE, PAUL L Craig Hodgkins NAME NAME 1818 NORTH FARWELL AVE. STREET ADDRESS STREET ADDRESS 3340 Savannahs Trail Merritt Island, FL 32953 Director / Executive VP CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP XX Change — 🔲 Addition TITLE ☐ Delete TITLE Frank J Orlando ORLANDO, FRANK J NAME NAME 3408 Dover Road 1818 NORTH FARWELL AVE. STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53202 CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33062 Director / COO TITLE ☐ Change **KX**Addition TITLE ☐ Delete Timothy Levensaler NAME NAME STREET ADDRESS 955 Oak Street STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Merritt, Island, FL 32953 TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED