2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004, 08:00 AM Secretary of State **DOCUMENT # F85919** CAPITOL MARINE INDUSTRIES, INC. Mailing Address Principal Place of Business P.O. BOX 350011 272 SW 33 CT FT. LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33335 02122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2241738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WINCAPAW, WILLIAM H III DO NOT WRITE 1920 SW 117 AVE **DAVIE, FL 33325** 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. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WINCAPAW, WILLIAM H III NAME U00000109174 1920 SW 117 AVE STREET ADORESS CITY-ST-ZIP DAVIE, FL 04/12/04-80039-001 150.00 THE NAVE STREET ADDRESS CITY-ST-ZIP TISLE HULF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mie HAME STREET ADDRESS CRY-ST-ZIP TELLE NAME STREET ADORESS CITY-ST-ZIP TIFLE

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 eath, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRIEGTOR

NAME STREET ADDRESS CITY-ST-ZIP

4/8/04 954764 4220

FILED