2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # F85919 **Secretary of State** 1. Entity Name CAPITOL MARINE INDUSTRIES, INC. Principal Place of Business Mailing Address 272 SW 33 CT P.O. BOX 350011 FT. LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33335 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2241738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINCAPAW, WILLIAM H III DO NOT WRITE 1920 SW 117 AVE DAVIE, FL 33325 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000224637 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/11/05-80006-023 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE WINCAPAW, WILLIAM H III NAME STREET ADDRESS 1920 SW 117 AVE CITY-ST-ZIP DAVIE, FL nne NAME STREET ADDRESS CITY-ST-ZIP गााह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP 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.

DRC51DGM)

William H. Wincapaw, III.
President

Daytime Phone #

FILED