2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

Mar 03, 2005 8:00 am **Secretary of State DOCUMENT # G14401** 03-03-2005 90182 046 ***150.00 1. Entity Name FIRST MARINE FINANCIAL CORP. Principal Place of Business Mailing Address 3070 MATILDA ST. 3070 MATILDA ST. COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2243001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESTER, ROBERT A DO NOT WRITE 3073 MATILDA ST MIAMI, FL 33133 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. SIGNATURE Signature, typed or printed frame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE.IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VS NAME CHESTER, JOVAN K 3070 MATILIDA ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 PTD TITLE NAME CHESTER, ROBERT A 3070 MATILIDA ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE A property. NAME . 3. 1. -STREET ADDRESS 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

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-774-4500

Davime Phone #