2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # G81757 1. Entity Name DAVE'S MARINE, INC. Principal Place of Business - --- Mailing Address 2449 BIMINI LANE P. O. BOX 030021 FT LAUDERDALE FL 33312 2449 BIMINI LANE P. O. BOX 030021 FT LAUDERDALE FL 33312 2. Principal Place of Business. Mailing Address Suite, Apt. #, etc. Surte. Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2341749 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARK, PATRICIA F. Street Address (P.O. Box Number is Not Acceptable) 2449 BİMINI LANE FT.LAUDERDALE FL 33312 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change HILE SVD Delete mor U00000325593 CLARK, PATRICIA F NAME NAME 04/23/05-80022-007 150.00 2449 BIMINI LANE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 00000 CHY-ST-ZIP CHY ST ZIP ☐ Change Addition ☐ Delete THE ODHAM, DAVID F NAME NAME STHEET ADDRESS 2449 BIMINI LANE STREET ADDRESS CHY-ST-ZP FT LAUDERDALE, FL 00000 011Y-S1-20P Addition Delete ☐ Change title NAME NAME STREET ADDRESS STREET ADDRESS CALY-SI-ZIP CITY-ST-ZIP Change Addition THE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COY-SI-ZIP ☐ Change Addition | ☐ Delete NTLE THE NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-ZIF CITY-51-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.

FILED