2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # G94944 1. Entity Name PINELLAS MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 13004 FAXTON STREET CLEARWATER FL 33760 13004 FAXTON STREET CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2425263 Not Applicable Zip Country Zip 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 FISK, MARY Street Address (P.O. Box Number is Not Acceptable) 8201 97 STREET SEMINOLE FL 33777 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete 1111 ☐ Change ☐ Addition FISK, KEVIN 1,000000313244 04/18/05-80116-018 150.00 NAME NAME STREET ADDRESS 8201 97 STREET STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP DTVS THE ☐ Delete To FOR ☐ Change ☐ Addition FISK, MARY NAME STREET ADDRESS 8201 97 STREET STREET ADDRESS SEMINOLE FL 33777 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY ST-7iP CITY - ST- ZIP TITLE ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE ☐ Delete Change | ☐ 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

FILED

SIGNATURE: MONATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR TE SH PNLS. 4/12/05 727-580-9502

changed, or on an attachment with an address, with all other like empowered