FILED 2005 FOR PROFIT CORPORATION Feb 07, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT #H29623 LEONARD DE LAYO MARINE SERVICE, INC. Principal Place of Business Mailing Address 5673 NW 39TH AVENUE 5673 N.W. 39TH AVENUE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US CR2E034 (10/03) 02022805 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LAYO, LEONARD JR. DO NOT WRITE 1141 NE 1ST AVE. POMPANO BCH., FL 33062 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 DE LAYO, LEONARD M. NAME STREET ADDRESS 5673 N.W. 39TH AVENUE CHY-ST-ZIP COCONUT CREEK, FL TITLE NAME DE LAYO, NANCY A. 5673 N.W. 39TH AVENUE STREET ADDRESS COCONUT CREEK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-AP

12. I hereby certify that the information supplied with this lifting 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 acturate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted 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 appears, with an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

954-429-8550