## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # H64881** CAPTAIN'S CHOICE MARINE, INC. Mailing Address Principal Place of Business C/O TIM R. JOHNSON C/O TIM R. JOHNSON 1323 SE 17TH ST, STE 502 1323 SE 17TH ST, STE 502 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2602879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, TIM R. DO NOT WRITE 1323 SE 17TH ST, STE 502 FT LAUDERDALE, FL 33316 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) 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 JOHNSON, TIM R. NAME U00000264183 03/16/05-80005-011 150.00 STREET ADDRESS 1323 SE 17TH ST, STE 502 CITY-ST-ZIP FT LAUDERDALE, FL SD TITLE JOHNSON, NINA W. NAME STREET ADDRESS 1323 SE 17TH ST., STE. 502 CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplymental 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF