2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 08, 2005 08:00 AM **DOCUMENT # H85971** Secretary of State 1. Entity Name BIG BEND MARINE, INC. Principal Place of Business Mailing Address 3482 S. BYRON BUTLER PKWY. 3482 S. BYRON BUTLER PKWY. PERRY, FL 32347 PERRY, FL 32347 No Chg-P 07072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2620226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MORGAN, FRED EDSEL, JR. 3482 S. BYRON BUTLER PKWY. PERRY, FL 32347 IN THIS SPACE 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, 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOWEL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MORGAN, FRED EDSEL, JR. NAME STREET ADDRESS ROUTE 3, BOX 518 CITY-ST-7IP PERRY, FL 000000371457 07/08/05-80003-016 150.00 STD TITLE MORGAN, DOROTHY ROUTE 1, BOX #516 STREET ADDRESS CITY-ST-ZIF PERRY, FL. VD TILE MORGAN, DAVID G NAME STREET ADDRESS 3809 GOLF COURSE RD DO NOT WRITE PERRY, FL 32348 CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP ШΕ NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

Fred Edsel Morgan Ir. 7-7-05