2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # K98136 1. Entity Name POSTON MARINE, INC. Principal Place of Business Mailing Address 60T N. 19TH ST. 601 N. 19TH ST. TAMPA, FL 33605 US TAMPA, FL 33605 CR2E034 (10/03) 03292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2961872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSARAS, THEMELIS J. DO NOT WRITE 1742 NEVADA AVE NE ST PETERSBURG, FL 33703 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 04/26/04-80066-003 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASSARAS, THEMELIS J. NAME 1742 NEVADA AVE NE STREET ADDRESS ST PETERSBURG, FL CITY ST-7IP TILLE NAME STREET ADDRESS CITY ST-ZIP 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 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)(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

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED