2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L03821 03-03-2004 90023 019 ***150.00 1. Entity Name ERIKSEN MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 44014982 2 HARGROVE GRADE PO BOX 352918 UNIT J PALM COAST, FL 32135 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Enterprise Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Cha-P <u>Jnit 5</u> City & State City & State 4. FEI Number Applied For Bunnell, 59-2962588 Not Applicable 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 ERIKSEN, KENNETH 2 HARGROVE GRADE Street Address (P.O. Box Number is Not Acceptable) **UNIT J** PALM COAST, FL 32137 City Zip Code 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, 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, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS ☐ Delete TITLE Addition Change ERIKSEN, KENNETH NAME NAME STREET ADDRESS 98 HAWKS LANE STREET ADDRESS CITY-ST-ZIP FLAGLER BCH, FL 32126 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 03, 2004 8:00 am

SIGNATURE: Kenneth Eriksen Pres 3/1/04 384/445-7466

12. I hereby certify that the information supplied with this filing 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