12005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # L33777 1. Entity Name BAY MARINE MECHANICAL SERVICES, INC. Principal Place of Business Mailing Address BAY MARINE MERCH SER INC BAY MARINE MERCH SER INC 4030 MIRAMAR WAY S 4030 MIRAMAR WAY S ST PETERSBURG FL 33705 ST PETERSBURG FL 33705 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Surte, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2979669 Not Applicable Zip Country Zip 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 RIVES, MARIE T. Street Address (P.O. Box Number is Not Acceptable) 1265 S. MYRTLE AVE., S. CLEARWATER FL 34616 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 1 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 signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete THILE ☐ Addition RHODES, IRA H NAME NAME STREET ADDRESS 4030 MIRAMAR WAY S STREET ADDRESS CITY-ST-7P ST PETE FL CITY-ST-ZIP TITLE Delete TOTLE Change Addition U00000205072 01/91/05-80031-005 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CITY-ST-ZIP THE ☐ Delete 1111F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP Ti Ti F ☐ Celete Change Addition BULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HTTE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHTY - ST - ZIP

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SIGNATURE: THE THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DAIL DESCRIPTION DE DESCRIPT

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 changed, or on an attachmen) with an address, with all officer like empowered.