2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM **Secretary of State DOCUMENT # L36126** 1. Entity Name INTERNATIONAL MARINE TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 1333 SW 1ST AVENUE 1333 SW 1ST AVENUE FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 US No Chg-P 04042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0159190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, DAVID DO NOT WRITE 1333 SW 1ST AVENUE FT. LAUDERDALE, FL 33315 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 titls if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000292328 Trust Fund Contribution. Added to Fees 04/07/05-80065-016 150.00 10, OFFICERS AND DIRECTORS **PTSV** TITLE MAME PARKER, DÁVID STREET ADDRESS 1333 SW 1ST AVENUE CITY-ST-ZIP FT. LAUDERDALE, FL 33315 TITLE NAME PARKER, DAVID STREET ADDRESS 1333 SW 1ST AVENUE CITY - ST- 7IP FT. LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CNY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP

> PARKER DAVID