2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 26, 2005 08:00 AM **DOCUMENT # L39580 Secretary of State** 1. Entity Name DANA MARINE LABORATORY, INC. Principal Place of Business Mailing Address % IRVING L. NAVARRE % IRVING L. NAVARRE 344 RIO VISTA CT 344 RIO VISTA CT TAMPA, FL 33604 TAMPA, FL 33604 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2988982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAVARRE, IRVING L. DO NOT WRITE 344 RIO VISTA CT TAMPA, FL 33604 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. _1/18/05 SIGNATURE Naomi R. Navarre Signature, typed or printed name of registered agent and late 4 applicable. (NOTE, Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAVARRE, NAOMI R. 344 RIO VISTA CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE HD0000196228 NAVARRE, IRVING L. NAME 01/26/05-80061-011 150.00 STREET ADDRESS 344 RIO VISTA CT CITY-ST-ZIP TAMPA, FL nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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.