2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # L53411 1. Entity Name PRESIDENT MARINE INTERNATIONAL, INC. Principal Place of Business Mailing Address 6553 NW 78 PL 6553 NW 78 PL PARKLAND, FL 33067 POMPANO BEACH, FL 33067 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0180666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEH, SUSIE DO NOT WRITE 6553 NW 78 PL POMPANO BEACH, FL 33067 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 title if annicable (NOTE, Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 1100000151501 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/04-80049-003 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME YEH, SUSIE STREET ADDRESS 6553 NW 78 PL CAY-SI-ZIP PARKLAND, FL 33067 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP TIT! E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: -

NAME STREET ADDRESS CITY-ST-ZIP

FILED