2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # L69305 1. Entity Name LOU'S MARINE REPAIR, INC. Principal Place of Business Mailing Address 815 HOOD AVE LEESBURG FL 34748-5651 815 HOOD AVE LEESBURG FL 34748-5651 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3011452 Not Applicable Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FROST, CAROL A 05115 ROBIN DRIVE Street Address (P.O. Box Number is Not Acceptable) FRUITLAND PARK FL 34731 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 Signature typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change TITLE Addition ππε FROST, LEWIS S JR NAME NAME U00000069857 STREET ADDRESS 2855 PRESTON RIDGE LANE STREET ADDRESS 03/01/04-80025-016 150.00 CITY-ST-ZIP DACULA GA 30019 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE FROST, CAROL ANN NAME NAME 5115 ROBIN DR STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition RILEY, JULIE A NAME STREET ADDRESS STREET ADDRESS 19205 W 7TH ST. CITY-ST-ZIP UMATILLA FL 32784 CUTY-ST-7IP Addition TITLE ☐ Change ☐ Delete TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mu ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY+ST-ZIP 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 attachment with an address, with all other like empowered.

FILED