2005 FOR PROFIT CORPORATION ANNUĂL REPORT

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L73119 THE COVE MARINE SALES CORPORATION Principal Place of Business Mailing Address C/O J.K. GULDEN 1645 SE 3 C T. 1756 SOUTHEAST 3RD COURT #211 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0195548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULDEN, J.K. DO NOT WRITE 1756 SOUTHEAST 3RD COURT DEERFIELD BEACH, FL 33441 IN THIS SPACE 3. 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 applicable. (NOTE: Registered Agent signature required when reinstating) 100000325920 22/05-80114-022 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE GULDEN, J. KENNETH MAME STREET ADDRESS 1756 SE 3RD COURT CITY-ST-ZIP DEERFIELD BEACH, FL VSD TITLE GULDEN, SUSAN M 1756 SE 3RD COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL TITLE 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-ZIP NAME STREET ADDRESS 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)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf 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.