## 2005 FOR PROFIT CORPORATION

## FILED Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L79128 1. Entity Name MARINE MACHINE, INC. Mailing Address Principal Place of Business 12890 NW 30 AVE. 12890 NW 30 AVE. OPA-LOCKA, FL 33054 OPA-LOCKA, FL 33054 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2709885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MEDINA, PEDRO 12890 NW 30TH AVE OPA-LOCKA, FL 33054 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEDINA, PEDRO NAME 1030 NW 146 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME GOODE, BYNG 12890 NW 30 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE MEDINA, PEDRO III 5710 SW 199TH AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: