2005 FOR PROFIT CORPORATION

Feb 26, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # M92920 1. Entity Name WHARFMASTER IMPORTS, INC. Principal Place of Business Mailing Address 1381 CLEARLAKE RD 1381 CLEARLAKE RD COCOA, FL 32922 US COCOA, FL 32922 IJS,, No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2906306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EATON, CHARLES W DO NOT WRITE 4245 KNOXVILLE AVE COCOA, FL 32926 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EATON, CHARLES W. NAME U00000245388 02/28/05-80024-009 150.00 4245 KNOXVILLE AVE STREET ADDRESS CITY - ST - ZIP COCOA, FL 32926 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

EATON

FILED