2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P0000005882 1. Entity Name RBS MARINE CONSULTING, INC. Principal Place of Business Mailing Address 17131 SEAGRAPE LANE __ SUGARLOAF KEY FL 33042 US 17131 SEAGRAPE LANE SUGARLOAF KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0976492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONDS, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 17131 SEÁGRAPE LANE SUGARLOAF KEY FL 33042 Zip Code FI 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 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete MALE Change Addition U00000300298 NAME SIMONDS, ROBERT B NAME 04/12/05-80014-014 158.75 STREET ADDRESS 17131 SEAGRAPE LANE STREET ADDRESS SUGARLOAF KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete July Change Addition SIMONDS, MARSHALL NAME NAME 627 BLISS HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISVILLE VT 05661 CITY-ST-ZIP THE ☐ Delete HILE Change ☐ Addition STREET ADDRESS 223900A 13291E C114-51-7/P CITY-ST-ZIP TITLE Defete BULL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete Change Addition | HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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.

SIGNATURE: A

FILED