2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000006914 1. Entity Name DRY DOCK INVESTMENTS, INC. Principal Place of Business Mailing Address **639 EAST OCEAN AVENUE 639 EAST OCEAN AVENUE SUITE 408** SUITE 408 **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0996858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLEY, THOMAS J ESQ. DO NOT WRITE 639 EAST OCEAN AVENUE SUITE 408 IN THIS SPACE BOYNTON BEACH, FL 33435 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, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) U00000128211 04/26/04-80027-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIFFECTORS TITLE D WOOLLEY, THOMAS J JR. NAME STREET ADDRESS 639 EAST OCEAN AVENUE SUITE 408 CITY-ST-7IP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nnsIN THIS SPACE SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with a modern of the rice empowered.

nome J

SIGNATURE:

FILED

Davime Pione #