2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P00000016725 1. Entity Name 04-29-2004 90358 046 ***150.00 S & S MARINE CANVAS, INC. Principal Place of Business Mailing Address 94 DUNLAWTON AVE. PT. ORANGE FL 32127 94 DUNLAWTON AVE. PT. ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address 4881 JACKSON ST CLOSED Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3624808 PRANGE, FL. Not Applicable Zip 127 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, ARLENE Street Address (P.O. Box Number is Not Acceptable) 94 DUNLAWTON AVE. PT. ORANGE FL 32127 Zip Code B. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 SD TD Change ■ Addition DDF ☐ Delete TITLE DAVIS ARLEVE DAVIS, ARLENE NAME NAME 4881 JACKSON ST STREET ADDRESS STREET ADDRESS JACKSON ST 4881 CITY-ST-ZIP PORT ORANGE FL 32127 CITY-ST-7IP PORT ORANGE, FL32127 - Change SD TITLE X Delete TITLE ■ Addition NAME REAM, MARY L NAME STREET ADDRESS 4000 CARDINAL BLVD. STREET ADDRESS CITY-ST-ZIP WILBUR BY THE SEA FL 32127 CITY-ST-ZIP Addition 🗶 Detete Change REAM, LOYAL E NAME NAME STREET ADDRESS 40000 CARDINAL BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WILBUR BY THE SEA FL 32127 Delete TITLE TITLE ☐ Addition Change NAME DAVIS, PETER NAME 4881 JACKSON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ORANGE FL 32127 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP 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)(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 charged, or on an attachment with an address, with all other like empowered.

ARLENE DAVIS

SIGNATURE:

FILED