2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2005 08:00 AN **Secretary of State** DOCUMENT # P00000024552 1. Entity Name TUG CHAMPION, INC. Principal Place of Business Mailing Address 2419 TAMARIND DRIVE 2419 TAMARIND DRIVE FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0990948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, PAUL R DO NOT WRITE **3333 20TH STREET** VERO BEACH, FL 32960 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000253892 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/07/05-80050-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCCULLEY, JOHN 2419 TAMARIND DRIVE STREET ADDRESS FT. PIERCE, FL 34949 CITY - ST - ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 trustee empowered to execute his 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 the impowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZiP

E OF SIGNING OFFICER OR DIRECTOR

FILED