2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM DOCUMENT # P00000027698 **Secretary of State** 1. Entity Name VANDERARK MARINE CORP. Principal Place of Business Mailing Address 290 NO. DIXIE HWY 290 NO. DIXIE HWY STUART, FL 34994 STUART, FL 34994 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIED, MARK E DO NOT WRITE 1110 BRICKELL AVE., STE. 700 MIAMI, FL 33131 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 tide if applicable. (NOTE Registered Agent eignature required when reinstall DATE U00000116558 9. Election Campaign Financing 04/16/04-80070-003 150.00 \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST KROGEN, KURT M NAME STREET ADDRESS 290 NO. DIXIE HWY City-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME

 I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver or with this tiling does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes, I further certify that the information or 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 may need to say that I am an officer or director may need to say that I am an officer or director may need to say that I am an officer or director. changed, or on an attachmen

SIGNATURE:

STREET ADDRESS CETY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/04

(772) 286-0171

Daytima Phone #