2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 04, 2005 08:00 AM DOCUMENT # P00000103950 **Secretary of State** ALL MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 280 P.O. BOX 280 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKLAR, HOWARD DO NOT WRITE 3231 N. OCEAN SHORE BLVD. FLAGLER BEACH, FL 32136 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000251600 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/04/05-80058-009.150.00 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME. SKLAR, HOWARD STREET ADDRESS 3231 N OCEANSHORE BLVD CITY-ST-ZIP FLAGLER BEACH, FL 32136 D m e NAME SKLAR, HOWARD STREET ADDRESS P.O. BOX 280 FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP MANE STREET ADDRESS

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 etial-hment with an address, with all other like empowered.

HOWARD SKLAR TRESIDENT

FILED