2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P00000115909** FLORIDA NAUTICAL CONCEPTS, INC. Principal Place of Business Mailing Address 4820 E IRLO BRONSON HWY 4820 E IRLO BRONSON HWY ST. CLOUD, FL 34771 ST. CLOUD, FL 34771 CR2E034 (10/03) 03232005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCOWDEN, TOM 4820 E IRLO BRONSON HWY ST. CLOUD, FL 34771 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000307511 04/15/05-80058-011 150.00 SCOWDEN, TOM NAME STREET ADDRESS 2151 HICKORYWOOD CT. CITY-ST-ZIP SAINT CLOUD, FL 34772 TSVD TITLE NAME SCOWDEN, JEFF STREET ADDRESS 3898 CREEK BED CIR. SAINT CLOUD, FL 34769 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 attachment with an address, with all other like empowered.

FILED