2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # PQ1000026658 1. Entity Name MARINE TECH MOBILE REPAIR & SERVICE, INC. Principal Place of Business Mailing Address 18451 LYNN RD 18451 LYNN RD N FT MYERS FL 33917 N FT MYERS FL 33917 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1088594 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ___ GRIFFIN, SALLY P Street Address (P.O. Box Number is Not Acceptable) 322 BROADVIEW DRIVE FORT MYERS FL 33905-3050 City Zip Code 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. THE PERSON NAMED IN THE PE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11_ OFFICERS AND DIRECTORS 10. 11. DPTS ☐ Delete TITLE Change Addition TITLE GRIFFIN, RACHEL R NAME NAME STREET ADDRESS 18451 LYNN RD STREET ADDRESS NORTH FORT MYERS FL 33917 CITY - ST- ZIP CITY - ST - ZIP Change Delete TITLE U00000053777 Addition TITLE NAME NAME 02/16/04-80145-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z)P CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP mle ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS 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 attachment with an address, with all other like empowered. FEB. 13, 2004

CITY - ST-ZIP

RACHEL R. GRIFFIN, PRESIDENT 239-770-5617 SIGNATURI

CrTY - ST - ZIP