2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000055144 1. Entity Name X-TREME MARINE, INC. Principal Place of Business Mailing Address 2328 1ST AVE., S.E. 2328 1ST AVE., S.E. VERO BEACH, FL 32962 VERO BEACH, FL 32962 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0623977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRADINI, DANIEL L DO NOT WRITE 2328 1ST AVE., S.E. VERO BEACH, FL 32962 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 U00000355903 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 05/04/05-80013-017 158.75 OFFICERS AND DIRECTORS 10. TITLE CARRADINI, SUSAN M NAME STREET ADDRESS 10 NORTH SHORE ROAD CITY-ST-ZIP **DERRY, NH 03038** COOV TITLE CARRADINI, DANIEL L NAME STREET AGORESS 2328 1ST AVE., S.E. VERO BEACH, FL 32962 CITY-ST-ZIP TITLE HAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED