2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 22, 2005 08:00 AM **DOCUMENT # P01000059785 Secretary of State** MARINE FABRICATIONS USA, INC. Principal Place of Business Mailing Address 705 LIVE OAK ST. 705 LIVE OAK ST. SUITE 5 SUITE 5 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US CR2E034 (10/03) 07132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANCE, SARAH L 705 LIVE OAK STREET SUITE 5 IN THIS SPACE TARPON SPRINGS, FL 34689 1. 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 title if applicable DATE (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s, 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME LANCE, SARAH L STREET ADDRESS 705 LIVE OAK ST., SUITE 5 U00000374047 07/22/05-80006-003 1**50.**00 TARPON SPRINGS, FL 34689 CRY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY - ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 withpan address, with all other like empowered.

SIGNATURE: