2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ~

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P01000064601** 05-04-2005 90169 050 ***150.00 ADVANCED MARINE ENGINEERING INC. Principal Place of Business Mailing Address 00047551 3100 STATE RD. 84, BAY 3100 STATE RD. 84, BAY FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-1115551 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLOCHER, GREGORY Street Address (P.O. Box Number is Not Acceptable) 3100 STATE RD. 84 BAY 406 FT. LAUDERDALE, FL 33312 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. SIGNATURE. Supparture, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete 💢 Change ☐ Addition TITLE TITLE GALLOCHER, GREGORY NAME NAME 1910 SW 22 Avenue STREET ADDRESS 4770 N. HEMMINGWAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL 33063 Ft Lauderdale Fl 33312 Delete Change ☐ Addition TITLE TELLE NAME; NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLET Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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