2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000069715 MILE MARKER 30, INC. Principal Place of Business Mailing Address 29943 OVERSEAS HWY. PO BOX 430703 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LITTRIELLO, JOHN DO NOT WRITE 1606 PINE CHANNEL DR LITTLE TOCH KEY, FL 33042 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) TIATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LITTRIELLO, JOHN STREET ADDRESS 1606 PINE CHANNEL DR U00000085977 03/12/04-80004-021 150.00 C37Y-S7-73P LITTLE TORCH KEY, FL 33042 TELLE NAARE LOPEZ, CHRISTINA C STREET ADDRESS 1606 PINE CHANNEL DR CITY-ST-ZIP LITTLE TORCH KEY, FL 33042 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTO