2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000106311 1. Entity Name MINER'S MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 116 CHEFFEY RD. PALATKA FL 32177 116 CHEFFEY RD. PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3757539 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYSER, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 501 ATLANTIC AVE **INTERLACHEN FL 32148** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HHE Change ☐ Addition MINER, DAVID J II NAME NAME STREET ADDRESS 116 CHEFFEY RD STREET ACCURESS PALATKA FL 32177 CITY-SE-7IP CHY-ST ZIP TITLE Addition ☐ Delete Change U00000317073 04/20/05-80006-002 150.00 MINER, DAVID J II NAME NAME STREET ADDRESS 116 CHEFFEY RD STREET ADDRESS CITY ST-ZIP PALATKA FL 32177 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addillion NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CULY - ST- ZIP 12. Thereby 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 entrustee 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

(386)325-0881