2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # P01000107477 03-18-2005 90056 028 ***150.00 SHIP SHOP MARINE CARPENTRY, INC. Principal Place of Business Mailing Address 5148 WATERSIDE WAY 5148 WATERSIDE WAY FT. PIERCE, FL 34981 FT. PIERCE, FL 34981 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apl. #, etc. 02262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3602836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANZYL, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 5148 WATERSIDE WAY FT. PIERCE, FL 34981 City Zip Code FL 8. The above named 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 PERSONT 03-14-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete nrte ☐ Change ☐ Addition TITLE NAME VANZYL, PHILLIP NAME 5148 WATERSIDE WAY STREET ADDRESS STREET ADDRESS CITY-SI-ZIP FT. PIERCE, FL 34981 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-712 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS 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 turther certify that the information indicated on this report or supplemental sport 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 tristed empowers 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 expression of the received of the statutes. 7722159925 SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED