2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Mar 29, 2004 08:00 AM **DOCUMENT # P02000005846 Secretary of State** 1. Entity Name HUBBELL MARINE CENTER, INC. Mailing Address Principal Place of Business 507 27TH ST. SE 507 27TH ST. SE RUSKIN, FL 33570 RUSKIN, FL 33570 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0533676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBBELL, EDWARD T DO NOT WRITE 507 27TH ST. SE **RUSKIN, FL 33570** 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent alguature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1100000098460 Trust Fund Contribution. Added to Fees 03/29/04-80042-DO6 150.00 OFFICERS AND DIRECTORS 10. MILE HUBBELL, EDWARD T NAME 507 27TH STREET SE STREET ADDRESS **RUSKIN, FL 33570** CSY-ST-78 MLE NUF STREET ADDRESS CITY-ST-7IP TITLE HALE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILL NAME STREET ACCORESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP mle 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)(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 early 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

FILED