2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P02000015308 GANDY MARINE CONSTRUCTION INC. Mailing Address Principal Place of Business 3980 COQUINA KEY DR. 3980 COQUINA KEY DR. ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 02032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3002319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRWIN, BETTY M DO NOT WRITE 3980 COQUINA KEY DR. ST. PETERSBURG, FL 33705 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000111984 <u>'14/04-80004-01</u> OFFICERS AND DIRECTORS 10. TITLE PΠ NAME IRWIN, JAMES R JR STREET ADDRESS 3980 COQUINA KEY DR. CITY-ST-ZIP ST. PETERSBURG, FL 33705 TITLE IRWIN, BETTY M NAME STREET ADDRESS 3980 COQUINA KEY DR. CITY-ST-ZIP ST. PETERSBURG, FL 33705 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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)(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.

SIGNATURE