2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000021081

1. Entity Name

AMBERJACK MARINE CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

2214 SW 13TH AVE CAPE CORAL, FL 33991

SIGNATURE:

2214 SW 13TH AVE CAPE CORAL, FL 33991

FILED May 27, 2004 8:00 am Secretary of State

05-27-2004 90014 013 ***150.00

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CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1530385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PALMER, TRAVIS S 2214 SW 13TH AVE CAPE CORAL, FL 33991 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550:00 10. TITLE NAME PALMER, TRAVIS S 2214 SW 13TH AVE STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP DVP PALMER, RHONDA G NAME STREET ADDRESS 2214 SW 13TH AVE CITY-ST-ZIP CAPE CORAL, FL 33991 PALMER, DANIEL A MALIF STREET ADDRESS 2214 SW 13TH AVE --DO NOT WRITE CAPE CORAL, FL 33991 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 truetee exposwered 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.