2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000028219** 1. Entity Name I M C MARINE INC. Maiing Address Principal Place of Business 2316 SE 19H PLACE 2316 SE 19H PLACE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 01-0615682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROGERS, HOWARD 2316 S.E. 19TH PLACE FT LAUDERDALE, FL 33316 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees U00000287092 Trust Fund Contribution. '04/05-80050-010 OFFICERS AND DIRECTORS 10. TITLE ROGERS, HOWARD NAME 2316 SE 19H PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME ROGERS, MARIA STREET ADDRESS 2316 SE 19H PLACE CITY-ST ZIP FORT LAUDERDALE, FL 33316 TITLE KAME. STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP h this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 owerfold to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with a other like empowered. 12. I hereby certify that the information supplied wi indicated on this report or supplemental report of the corporation or the receiver or trusted emphasized, or on an attachment with an acticles.

PRESIDENT

ROGERS

MOWBAD

E OF SIGNING OFFICER ON DIRECTOR

MARCH 31

FILED