2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P02000036175** 1, Entity-Name FREEPORT SHIPBUILDING HULL #265, INC. 05-17-2005 90011 038 ***150.00 Principal Place of Business Mailing Address 116 SHIPYARD ROAD PO BOX 49 FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 04-3640232 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ames m. PERRI, DANIEL C ss (P.O. Box Number is Not Acceptable) **4 ELEVENTH AVENUE** Street Addre SUITE 1 SHALIMAR, FL 32579 reeport 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. rinted name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MURRAY, GAIL NAME 116 Shipyard Road Freeport, FL 32439 STREET ADDRESS **POST OFFICE BOX 49** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT, FL 32439 TITLE ☐ Delete TITLE Change ☐ Addition NAME MURRAY, JAMES NAME 116 Shipyard Road Freeport, FL 32439 STREET ADDRESS **POST OFFICE BOX 49** STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP ПΠЕ 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 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Addition ☐ Change 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 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.

CICNIATUDE.

5-6-05 (850)835-4125

FILED