2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P02000049445 1. Entity Name FOX PROPELLERS & MARINE TECHNOLOGIES, INC Principal Place of Business Mailing Address 2885 38TH ST N 2825 6TH AVE 5 ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33713 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 02-0593569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUMPF, BRYAN G DO NOT WRITE 2885 38TH ST N ST PETERSBURG, FL 33713 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 familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) U00000050735 9. Election Campaign Financing \$5.00 May Be File NOWII FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 02/16/04-80023-007 150.**0**0 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PΩ RILE FOX, JOHN W III NAME STREET ADDRESS 1390 77TH ST N CITY-ST-ZP ST PETERSBURG, FL 33710 VD TOL HAME RUMPF, BRYAN G STREET ADDRESS 2885 38TH ST N CTTY-ST-ZIP ST PETERSBURG, FL 33713 mLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE ms NAME STREET ADDRESS CATY-ST-ZIP क्राध NAME STREET ADBRESS CITY-ST-ZP ml

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 or an attachment with an address, with all other like approvered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP