2005 FOR PROFIT CORPORATION

Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000050026** 1. Entity Name DECLAN MARINE, INC Mailing Address Principal Place of Business 1975 LAKSHORE DR 1975 LAKSHORE DR WESTON, FL 33326-2352 WESTON, FL 33326-2352 03192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3043023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CASSIDY, SEAN K 1975 LAKESHORE DR WESTON, FL 33326-2352 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CASSIDY, SEAN K 1975 LAKESHORE DR STREET ADDRESS FORT LAUDERDALE, FL 33326 CITY-ST-ZIP 000000283149 04/01/05-80017-004 150.00 VSTD TITLE CASSIDY, KELLY NAME 1975 LAKESHORE DR STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

Sean K. Cassidy, Pres. 3/21/05 (954)385-8344

FILED