2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P02000064339** DART MARINE PRODUCTS INC. Principal Place of Business Mailing Address 775 TAYLOR LANE 775 TAYLOR LANE DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3064543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRUSTERIO, SAM J DO NOT WRITE 775 TAYLOR LANE DANIA BEACH, FL 33004 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE U00000093378 03/22/04-80015-018 150.00 NAME FRUSTERIO, BRIAN S STREET ADDRESS 341 BIRCH ROAD #311 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE FRUSTERIO, SAM J NAME STREET ADDRESS 5434 SW 25TH AVE. DANIA BEACH, FL 33312 CITY-ST-ZIP S TITLE NAME FRUSTERIO, JOYCE D STREET ADDRESS 5434 SW 25TH AVE DO NOT WRITE DANIA BEACH, FL 33312 CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 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 if

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