2004 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P02000075909** 1. Entity Name TAYLOR MARINE SPECIALTIES, INC. Mailing Address Principal Place of Business PO BOX 952 9984 STATE HIGHWAY 20 W FREEPORT, FL 32439 FREEPORT, FL 32439 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0415266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000137636 OFFICERS AND DIRECTORS 10, 04/29/04-80049-009 158.75 PSTD TITLE TAYLOR, LARRY B NAME STREET ADDRESS 9984 STATE HIGHWAY 20 W

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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 shalf have the same legal effect as if made under oath; that I am an officer or director of the corporation or the roceiver 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: James James James Description Printed Name of Signing Officer OR DIRECTOR V Coto Description & Descript