2005 FOR PROFIT CORPORATION

Mar 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000076612 MARINE SALES INTERNATIONAL, INC. Principal Place of Business Mailing Address 8285 30TH AVE N 8285 30TH AVE N SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 51-0422385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERONA LAW GROUP, P.A. DO NOT WRITE 7235 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33707 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TM 6 NAME CATO, CHARLES STREET ADDRESS 8285 30TH AVE N SAINT PETERSBURG, FL 33710 CITY-ST-ZIP TITLE 000000259004 03/11/05-80007-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

SIGNATURE:

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

FILED