2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P02000087229** 05-03-2004 90654 013 ***150.00 QUALITY MARINE SALES & SERVICES, INC. Mailing Address 94080000 Principal Place of Business 1207 WOODS CT 1207 WOODS CT PLANT CITY, FL 33567 PLANT CITY, FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01142004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 54-2071371 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, THOMAS K ESQ. Street Address (P.O. Box Number is Not Acceptable) 1200 W. PLATT ST., STE. 100 TAMPA, FL 33606 Zip Code Fl 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) DATE 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 -10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME TELESE, MARK T NAME STREET ADDRESS 6127 113TH AVE. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIVEY, AIMEE T NAME NAME 3805 S. WESTSHORE BLVD., STE. D. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 TITLE Delete ☐ Change ☐ Addition TITLE TELESE, ANTHONY G NAME NAME 1207 WOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7iP 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 mustor 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.

nthony GTelese 4/29/04

FILED