2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

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Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P02000089678 03-18-2004 90032 042 ***150.00 CARP COASTAL MARINE, INC. Principal Place of Business Mailing Address 4550 SOUTH US HIGHWAY 1 4550 SOUTH US HIGHWAY 1 GRANT, FL 32949 GRANT, FL 32949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 13-4208275 Not Applicable Zip Zip Country 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 CARPENTER, JOHN F Street Address (P.O. Box Number is Not Acceptable) 6048 ISLAND HARBOR DRIVE SEBASTIAN, FL 32958 City Zip Code 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition IIIIF TITLE ☐ Change CARPENTER, JOHN NAME NAME 6048 ISLAND HARBOR DRIVE STREET ADDRESS STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP CITY-ST-ZIP Addition THLE ☐ Delete TITLE ☐ Change NAME NAME william Carpenter STREET ADDRESS STREET ADDRESS 37 52 Renavld Pl CITY-ST-ZIP CITY-ST-70P Mico F1 32976 TITLE ☐ Delete TITLE Addition Mristin Agrass Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Chester NH 03036 Delete TITLE ☐ Change ☐ Addition 1111 8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED