FILED 2004 FOR PROFIT CORPORATION Jan 20, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000096287** LARRY DUFFANY CUSTOM MARINE FABRICATION, INC. Mailing Address Principal Place of Business 1718 NE CARDINAL AVE. 1718 NE CARDINAL AVE. STUART, FL 34994 STUART, FL 34994 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2289439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEETS, BARRY M ESQ. DO NOT WRITE 7000 SE FEDERAL HWY., STE. 310 STUART, FL 34997 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) 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 10. OFFICERS AND DIRECTORS PSTD THLE NAME **DUFFANY, LAWRENCE** STREET ADDRESS 1718 NE CARDINAL AVE. CITY - ST - ZIP STUART, FL 34994 00000000000000888 01/20/04-80091-010 150.00 TITLE NAME STREET ADDRESS CITY - ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 cath; 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.

SIGNATURE:

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

SHATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1 Pros. 1/15/04 (72)

215-556 9 Daytime Phone #