2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM **Secretary of State DOCUMENT # P02000097150** 1. Entity Name GULFSTREAM MARINE INC. Principal Place of Business Mailing Address PO BOX 551327 311 SW 15 AVE. POMPANO BEACH, FL 33069 FORT LAUDERDALE, FL 33355 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0030658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATOS, ROBERT DO NOT WRITE 10760 CAMERON CT., AP. 103 DAVIE, FL 33324 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 eightangs, over a water those water water and trained a piece, existing OFFE: Registered Agent signature received when re-acrosing) U000000087600 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. 03/15/04-80017-025 150.00 Added to Fees 10. OFFICERS AND DIRECTORS THE ROBERT MATOS MARKE STREET ADDRESS 10760 CAMERON CT. #103 CITY-ST-ZIP DAVIE, FL 33324 JAMES MATOS NAME STREET ADDRESS 7721 NW 39TH STREET COY-ST-ZIP HOLLYWOOD, FL 33024 THE MAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE DRE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby curtify that the information supplied windicated on this report or approprietal pepor of the corporation or the receiver or trustee enchanged, or on an attachment built as address. In this filing does not quarty for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and had made my signature shall have the same legal effect as if made under oath, that I am an officer or director newcred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

C-11-51-2P ME MANAF STREET ADORESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED