2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2004 08:00 AM Secretary of State DOCUMENT # P02000097431 BRUMAR MARINE, INC. Principal Place of Business Mailing Address 4134 GULF OF MEXICO DRIVE 4134 GULF OF MEXICO DR SUITE 206-A LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34238 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0799327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIGIOVANNI, BRUCE A DO NOT WRITE 3970 ROYAL ROAD LONGBOAT KEY, FL 34228 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, typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me PDST DIGIOVANNI, BRUCE A NASS 3970 ROYAL RD STREET ADDRESS LONGBOAT KEY, FL 34228 CRY-ST-ZP U00000091461 03/18/04-80009-021 150.00 VSTD DIGIOVANNI, MARGIE G NAME STREET ADDRESS 3970 ROYAL RD LONGBOAT KEY, FL 34228 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TET F NAME STREET ASORESS CRY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CRY-ST-ZIP

BRUCE A. D. GIOVANNI