2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

SIGNATURE:

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P02000106433* 1. Entity Name ASAP MARINE INC. Principal Place of Susiness Mailing Address P 0 BOX 351224 P O BOX 351224 MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) 07192004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4508976 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARRETO, ORLANDO J DO NOT WRITE 2005 SW 5 ST #2 MIAMI, FL 33125 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 eignature required when reinstiting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PTO TITLE 000000170176 BARRETO, ORLANDO J NAME 08/16/04-80004-019 550.00 2005 SW 5 ST #2 STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP TITLE BARRETO, SHARON NAME 2005 SW 5 ST #2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TIPLE NAXAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 33111 NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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 lebal 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.

FILED