2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P02000109294** 03-10-2005 90164 039 ***150.00 1. Entity Name MARINE SUPPLY INC. Principal Place of Business Mailing Address 925 BANYAN DR 925 BANYAN DR 50024733 DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3781795 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 NIELANDER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 172 E INTERLAKE BLVD LAKE PLACID, FL 33852 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change VAN VALKENGURG, REX NAME NAME STREET ADDRESS 925 BANYAN DR STREET ADDRESS CITY-ST-7IP DEL RAY BEACH, FL 33483 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME DOBBINS, JOHN J NAME 925 BANYAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEL RAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

Mar 10, 2005 8:00 am

Daytime Phone #