2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 23, 2005 08:00 AM DOCUMENT # P02000116549 **Secretary of State** H & J MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1352 MAYFAIR ROAD 1352 MAYFAIR ROAD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3661777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SHARON B DO NOT WRITE 1352 MAYFAIR ROAD JACKSONVILLE, FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000273202 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/23/05-80018-011 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS tD. D TIΠ F JOHNSON, SHARON B NAME 1352 MAYFAIR ROAD STREET ADDRESS C/TY-ST-7IP JACKSONVILLE, FL 32207 D TITLE NAME HALL, GARY W STREET ADDRESS 1352 MAYFAIR ROAD JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.