2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # P02000134745 1. Entity Name MASTER TECH MARINE, INC. Principal Place of Business Mailing Address 515 SW 96TH CT. 515 SW 96TH CT. MIAMI, FL 33174 MIAMI, FL 33174 CR2E034 (10/03) 03142004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 13-4258098 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1 6. Name and Address of Current Registered Agent DO NOT WRITE BARRIOS, ERIK J 515 SW 96TH CT. MIAMI, FL 33174 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 came of registered agent and tide it applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D BARRIOS, ERIK J NAME STREET ADDRESS 515 SW 96TH CT. CITY-ST-ZIP MIAMI, FL 33174 DORE, CHRISTOPHER MAKE STREET ADDRESS 3134 SW 23RD ST. CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CATY-ST-ZIP 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 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 charged, or on an attachment with an address, with all other like empowered.

NTED HAME OF SIGNING OFFICER OF DIRECTOR

FILED