2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

FILED Mar 19, 2005 08:00 AM DOCUMENT # P03000004913 **Secretary of State** 1. Entity Name M&J MARITIME INCORPORATED Principal Place of Business _ Mailing Address 702 LAKEWOOD RD PO BOX 4370 PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1043796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COSTA, JAMES G DO NOT WRITE 702 LAKEWOOD RD PENSACOLA, FL 32507 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000269665 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 19/05-80020-014 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SELTZER, MICHAEL STREET ADDRESS 702 LAKEWOOD RD. CITY-ST-ZIP PENSACOLA, FL 32507 TIFLE NAME COSTA, JAMES G STREET ADDRESS 702 LAKEWOOD RD CITY-ST-7IP PENSACOLA, FL 32507 TITLE MAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(1), 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.

NAME OF SIGNING OFFICER OR DIRECTOR