2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000018284 04-19-2004 90397 011 ***150.00 1. Entity Name SYNERGY MARINE INC. Principal Place of Business Mailing Address 1326 AVOCADO ISLE FT. LAUDERDALE FL 33315 1326 AVOCADO ISLE FT. LAUDERDALE FL 33315 66419243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number APPLYING FOR Applied For City & State City & State Not Applicable 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 WHITE PETER R Street Address (P.O. Box Number is Not Acceptable) 1326 AVOCADO ISLE FT. LAUDERDALE FL 33315 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 pringip name of registered agent and title if applicable. (NOTE: Registered Apent signature regulared when reinstating) DATE FILE NOW!!! SEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR TITLE ☐ Defete TITLE Change Addition NAME TER WHITE STREET ADDRESS CTREET ADDRESS 26 AVOCADO ISUC CITY-ST-ZIF 33 KT CITY-ST-ZIP AUDERDALE MILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED