2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000021434** 09-13-2004 90007 009 ***150.00 MARINE LIFE USA, INC. Mailing Address Principal Place of Business 2102 NUNIVERSITY DRIVE 2102 NUNIVERSITY DRIVE SUNRISE, FL 33322 SUNRISE, FL 33322" 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 07182004 CR2E034 (10/03) Chg-P 4613 North University Dave 4613 North Applied For 4. FEI Number City & State 59-376 7930 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 7.2Name and Address of New Registered Agent... 6.-Name and Address of Current Registered Agent-Name GASS, DANIEL G Street Address (P.O. Box Number is Not Acceptable) 10001 NE 50 STREET STE 204 SUNRISE, FL 33351 City 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. DANIEL G. GASS (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change TITLE ☐ Defete TITLE RATOFF, RONALD NAME NAME STREET ADDRESS 2102 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33322 TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 eport as reported 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 officer

OFFICER OF DIRECTOR

FILED

9/3/04 954-536-9787
Date Desymme Phone #