2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED May 21, 2004 8:00 am Secretary of State

05-21-2004 90004 041 ***150.00 **DOCUMENT # P03000030484** SUPÉR-MARINE, INC. Principal Place of Business Mailing Address 801-3068 S. OAKLAND FOREST DRIVE 801-3068 S. OAKLAND FOREST DRIVE 54055110 OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 3. Mailing Address Box 5/0/ 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05182004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For From F werdale 13- 4247435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3331*0* Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVENPORT, DAVID Street Address (P.O. Box Number is Not Acceptable) 801-3068 S. OAKLAND FOREST DRIVE OAKLAND PARK, FL\ 33309 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition . TITLE TITLE Change DAVENPORT, DAVID NAME NAME STREET ADDRESS 801-3068 S. OAKLAND FOREST DRIVE STREET ADDRESS OAKLAND PARK, FL 33309 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of the receiver or postee 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.

SIGNATURE:

OF SIGNING OFFICER OF DIRECTOR

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