2004 FOR PROFIT CORPORATION

SIGNATURE:

May 24, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90206 025 ***150.00 DOCUMENT # P03000038433 COMPLETE VESSEL CARE, INC. Principal Place of Business Mailing Address 66423722 3119 SW HOLLIS AVE. 3119 SW HOLLIS AVE. PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 5-6-2365931 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required -6.- Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent COX, TONY D Street Address (P.O. Box Number is Not Acceptable) 3119 SW HOLLIS AVE. PALM CITY, FL 34990 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, typed or crinted name of registered agent and title it adultionte (NOTE: Registered Agent signature required when reinstation) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TITLE Defete TITLE ☐ Addition ☐ Change COX, TONY D NALE NAME STREET ADDRESS P.O. BOX 180 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34991 6 CITY-ST-ZIP De!ete IIILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZIP Delete TITLE ☐ Change HALME NAME STREET ADDRESS STREET ADDRESS CHY, ST-ZIP CITY-ST-ZIP --Delete HTLE ☐ Change . Addition NAME SUSHET ADDRESS SIPEET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILLE ☐ Delete TITLE Change ☐ Addition Nalvie MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71P TITLE THE ☐ Delete ☐ Change Addition eigt.fr NAME STREET ADDRESS 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)(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 changed, or on an attachment with an address, with all other like empowered.

Date

FILED