2004 FOR PROFIT CORPORATION

May 21, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000039297** 05-21-2004 90004 042 ***150.00 MARINE-PUMPS, INC. 040551119 Mailing Address Principal Place of Business 801-3068 S. OAKLAND FOREST DRIVE 801-3068 S. OAKLAND FOREST DRIVE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 2. Principal Place of Business 3. Mailing Address P.O. Box 5101 Suite, Apt. #, etc. Suite, Apt. #, etc. 05182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13- 4247434 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVENPORT, DAVID Street Address (P.O. Box Number is Not Acceptable) 801-3068 S. OAKLAND FOREST DRIVE OAKLAND PARK, FL 33309 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ___ Addition Delete DAVENPORT DAVID NAME NAME 801-3068 S. OAKLAND FOREST DRIVE STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this illing 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 of 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.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED