2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000047935 1. Entity Name B & H MARINE, INC. Principal Place of Business Mailing Address 1395 N.E. 342 TRAIL 1395 N.E. 342 TRAIL OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 55-0828150 Not Applicable Zip 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 Name HOFFMAN, BRIAN 1395 N.E. 342 TRAIL Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** City Zio 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DILLE DOGE ☐ Addition ☐ Delete NAME HOFFMAN, BRIAN NAME U00000291754 STREET ADDRESS 1395 N. E. 342 TRAIL STRFET ADDRESS 04/07/05-80042-009 150.00 OKEECHOBEE FL 34972 CITY ST-ZIP CITY-ST-ZIP 7171 5 Change TITLE ☐ Delete Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Addition me ☐ Delete Change NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY: ST. ZIP City St. 7IP

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 federer 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 attackment with an address, with all they like empowered

SIGNATURE:

FILED