2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 10, 2005 08:00 AM. Secretary of State DOCUMENT # P03000048465 MARITIME SERVICES GROUP TWO, INC. Principal Place of Business Mailing Address 3784 BAYSHORE DRIVE P.O. BOX 8989 NAPLES, FL 34112 NAPLES, FL 34101-8989 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1167107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, GARY K DO NOT WRITE 5801 PELICAN BAY BOULEVARD SUITE 300 IN THIS SPACE NAPLES, FL 34108-2709 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LYON, LEE F. 3784 BAYSHORE DRIVE STREET ADDRESS 110000223415 CITY-ST-ZIP NAPLES, FL 34112 02/10/05-80043-008 15h.mi TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3JTiT IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attactionent with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED