2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 26, 2005 08:00 AM DOCUMENT # P03000055419 **Secretary of State** 1. Entity Name BOND MARINE SALES AND SERVICES INC. Mailing Address Principal Place of Business 9678 SW KEEN AVE 9678 SW KEEN AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 45-0517131 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOND, DOWL H DO NOT WRITE 1813 ARLINGTON DRIVE LAKE CLARKE SHORES, FL 33406 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOND, DOWL H STREET ADDRESS 9678 SW KEEN AVE U000000244811 CITY-ST-ZIP OKEECHOBEE, FL 34974 02/26/05-80036-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 addiges, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED