2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P03000077710 03-15-2004 90078 039 ***150.00 MARINE & ALLIED SERVICES, INC. Principal Place of Business Mailing Address 1111 BRICKELL AVENUE 1111 BRICKELL'AVENUE SUITE 1100 SUITE 1100 // MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102004 City & State 4. FEI Number Applied For City & State 56-2379306 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, KERRI-QUAAN Street Address (P.O. Box Number is Not Acceptable) 8448 DUNDEE TERRACE HIALEAH, FL 33016 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. 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, 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. Addition TITLE ☐ Delete TITLE ☐ Change NAME STEWART, KERRI-QUAAN NAME STREET ADDRESS 8448 DUNDEE TERRACE STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, FABIAN NAME NAME STREET ADDRESS 8448 DUNDEE TERRACE STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-7IP TITI E ☐ Detete TITLE Change ■ Addition STEWART, DOREEN NAME 8448 DUNDEE TERRACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CJTY-ST-ZIP TITLE _ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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.

FILED