2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 17, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000089549** 09-02-2004 90072 042 ***550.00 MARINE ENVIRO CONTRACTORS INC. Principal Place of Business Mailing Address 10715 LAKE HILL DRIVE 10715 LAKE HILL DRIVE 66433774 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0314526 Not Applicable Ζφ Country Žiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --.8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAMP, WILLIAM L 10715 LAKE HILL DRIVE CLERMONT, FL 34711 Street Address (P.O. Box Number is Not Acceptable) 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 regis (NOTE: Regis DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete me ☐ Citarige ☐ Addition STAMP, WILLIAM L NAME KAUE STREET ADDRESS 10715 LAKE HILL DRIVE STREET ADDRESS CITY-ST-ZP CLERMONT, FL 34711 CITY-ST-ZP TITLE Delete ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delzte TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZP CITY-ST-71P me ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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 eath; 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.

D OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Date

FILED