2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000090595 1. Entity Name 01-26-2005 90021 026 ***150.00 FUN MARINE, INC. Principal Place of Business Mallino Address **682 INDUSTRY ROAD SOUTH 682 INDUSTRY ROAD SOUTH** 50006613 COCOA, FL 32926 US COCOA, FL 32926 US 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIRTZBERGER, LARRY DO NOT WRITE 682 INDUSTRY ROAD SOUTH COCOA, FL 32926 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signisture required when reinstaling) 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 OFFICERS AND DIRECTORS 10. TITLE NAME WIRTZBERGER, LARRY STREET ADDRESS 682 INDUSTRY ROAD SOUTH CITY-ST-ZIP COCOA, FL 32926 VP TITLE NAME KERZNER, SETH STREET ADDRESS PO BOX 2094 CITY-ST-ZIP MONTROSE, CO 81402 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attachment with \$\frac{1}{2}\text{h} address, with all other like empowered. SIGNATURE:

FILED

Jan 26, 2005 8:00 am