2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000102868 01-31-2005 90059 019 ***150 00 ALFORD AND SONS MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 3211 GULF BREEZE PKWY 3211 GULF BREEZE PKWY 40009082 GULF BREEZE, FL 32563 US **GULF BREEZE, FL 32563** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0240286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- -ALFORD, JERRY L Street Address (P.O. Box Number is Not Acceptable) 5644 BROOKWOOD DR. GULF BREEZE, FL 32563 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE ☐ Change Addition ALFORD, JERRY L NAME NAME STREET ADDRESS 5644 BROOKWOOD DR STREET ADDRESS CITY - ST - ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALFORD, JEROME NAME STREET ADDRESS 3211 GULF BREEZR PKWY STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALFORD, JOSEPH --NAME 5644 BROOKWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition ALFORD, JANE NAME NAME STREET ADDRESS 5644 BROOKWOOD DR STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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)(1). 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 address, with all other like empowered.

FILED

Jan 31, 2005 8:00 am