2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Secretary of State 02-07-2005 90093 006 ***150.00 **DOCUMENT # P03000114052** WAY MARINE DESIGN, INC. Principal Place of Business Mailing Address 50011291 39 AVISTA CIR 39 AVISTA CIR ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 No Cha-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2406218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD TITLE WAY, CHRISTOPHER K NAME 39 AVISTA CIR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE VSD WAY, ROBERT L NAME STREET ADDRESS 39 AVISTA CIR ST AUGUSTINE, FL 32080 CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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

FILED Feb 07, 2005 8:00 am