2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr. 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000153625** MCKAY MARINE, INC. Mailing Address Principal Place of Business C/O 4817 NE 23RD AVENUE 2941 NE 18TH STREET POMPANO BEACH, FL 33062 FT. LAUDERDALE, FL 33308-4722 No Chg-P CR2E034 (10/03) 02202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0538591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent MCKAY, TIMOTHY M 2941 NE 18TH STREET DO NOT WRITE POMPANO BEACH, FL 33062 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_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when minstaling) 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. PSTD TITLE MCKAY, TIMOTHY M NAME **2941 NE 18TH STREET** STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 U00000338999 TITLE 04/28/05-80059-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachapent with an address, with all other like empowered.

Timothy McBay

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #