2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2005 8:00 am Secretary of State **DOCUMENT # P04000029529** 04-29-2005 90227 008 ***150.00 1. Entity Name W & D SHIPS DECK WORKS INC. Principal Place of Business Mailing Address 151 LEVY RD 66018541 151 LEVY RD ATLANTIC BEACH, FL 32233-2641 ATLANTIC BEACH, FL 32233-2641 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-0734350 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 WHITAKER, ISRAEL B Street Address (P.O. Box Number is Not Acceptable) 151 LEVY RD ATLANTIC BEACH, FL 32233-2641 City 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 required Apen signature required when remaining) DATE (NOIE: Repetered Apen signature required when remaining) DATE 9. Election Campaign Financing 15.00 May 86. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete TITLE ☐ Change Addition WHITAKER, ISRAEL B NAME NAME 151 LEVY RD STREET ADDRESS STREET ADDRESS ATLANTIC BEACH, FL 322332641 CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition HAME WHITAKER, REBECCA B NAME STREET ADDRESS 151 LEVY RD STREET ADDRESS CITY-ST-7P ATLANTIC BEACH, FL 322332641 CITY_ST. 79 Oelete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZP HILE TITLE Defete ☐ Chapoe ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CI1Y-SI-29 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ANORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this tiling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hutther 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 507, 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. Israel B. Whitaker (904) 246-3761

FILED