2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000062129** 1. Entity Name 02-11-2005 90040 003 ***150.00 WILLISTON MARINE, INC. Principal Place of Business Mailing Address 7060 B HIGHWAY 41 N 7060 B HIGHWAY 41 N 50013698 WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address 02 SW P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) 4. FEI Number City & State Applied For 0583650 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ũSA usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANNAN, SHARON C CPA, PA Street Address (P.O. Box Number is Not Acceptable) 161 N. MAIN STREET WILLISTON, FL 32696 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 (C) After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSVT** TITLE ☐ Delete ☐ Change ■ Addition RAITTO, JEFFREY A NAME NAME STREET ADDRESS 5450 NE 167TH COURT STREET ADDRESS WILLISTON, FL 32696 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME RAITTO, JEFFREY NAME 5450 NE 167TH COURT STREET ANDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. (352) A. Raitto JEFFREY

FILED