2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 8:00 am Secretary of State DOCUMENT # P04000082651 02-04-2005 90045 003 ***150.00 MARITIME ELECTRIC OF SOUTHWEST FLORIDA, INC. 400TM0A0 Principal Place of Business Mailing Address 4624 GULF AVE P.O. BOX 07525 NORTH FORT MYERS, FL 33903 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) EIN # City & State City & State 4. FEI Number Applied For 20-11651 Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIOVANNOZZI, PHILIP R SR. Street Address (P.O. Box Number is Not Acceptable) 4624 GULF AVE NORTH FORT MYERS, FL 33903 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIOVANNOZZI, PHILIP R SR. NAME NAME STREET ADDRESS P.O. BOX 07525 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIOVANNOZZI, CYNTHIA L NAME NAME P.O. BOX 07525 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

· GIOVannozzi, VP 1-30-05 239-481