2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P92000006625 1. Entity Name NAUTICAL SPECIALTIES INC. Principal Place of Business Mailing Address 1124 AVE C 1124 AVE C RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0380250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNYDER, JAMES C DO NOT WRITE 9332 ROAN LANE WEST PALM BEACH, FL 33403 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SNYDER, JAMES C NAME STREET ADDRESS 9332 ROAN LANE U00UUU176989 CITY-ST-ZIP LAKE PARK, FL 33403. 01/11/05-80019-002 150.00 TITLE SNYDER, GEOFFREY L NAME STREET ADDRESS 6029 FLEMING ST CITY-ST-ZIP JUPITER, FL 33418 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRES CITY-ST-TOP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attactment with an address, with all other like empowered.