2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P93000012139** NICHOLS HI-TECH MARINE, INC. Principal Place of Business Mailing Address 2431 INDUSTRIAL DR 2431 INDUSTRIAL DR PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 CR2E034 (10/03) 04122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3168825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AUFDENCAMP, BRADLEY J 400 BEULAH AVE. PANAMA CITY, FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent algneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AUFDNECAMP, BRAD NAME 400 BEULAH AVE STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-7/P U00000306658 04/15/05-80024-007 150.00 DST TITLE SHANNON, AUFDENCAMP 400 BEULAH AVE STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City St 7IP 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 cath; 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.

Aufdencamp

Shannon publication

FILED