2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

 Feb 11, 2004 8:00 an Secretary of State
02-11-2004 90025 014 ***150.00

DOCUMENT # P93000022204 GASPARILLA MARINE SERVICE, INC. Principal Place of Business Mailing Address 54004881 2909 FRIERSON ST 2909 FRIERSON ST FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business 3. Mailing Address 15001 GASPARILLARD POST OFFICE BOX 3726 Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chq-P CR2E034 (10/03) City & State PLACIDA, FL City & State PLACID Applied For 4. FEI Number 65-0397875 Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable). % COSTELLO, SIMS & ROYSTON 12670 NEW BRITTANY BLVD., #101 FT. MYERS, FL 33907 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 13. 11. DPST TITLE ☐ Change TITLE ☐ Delete POCKLINGTON, ROBERT L NAME NAME STREET ADDRESS MIREET ADDRESS P.O. BOX 945 CITY-ST-ZIP PLACIDA, FL 33946 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change _ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME 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 the 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 audiess with all other like empowered.

Pocklington 2/09/04 9418280216 SIGNATURE: /