2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM Secretary of State **DOCUMENT # P93000040363** SEA FOX MARINE, INC. Principal Place of Business Mailing Address P.O. BOX 8127 13417 CULF LANE MADEIRA, FL 33708 MADEIRA, FL 33738 US 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3187750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPAETH, ROBERT A DO NOT WRITE 13417 GULF LANE MADEIRA BEACH, FL 33708 IN THIS SPACE . 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 # applicable. (NOTE, Registered Agent signature regulted when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000092279 Trust Fund Contribution. Added to Fees 03/19/04-80002-018 150.00 OFFICERS AND DIRECTORS 10. mu PD SPAETH, ROBERT A NAME STREET ADDRESS 13417 GULF LANE CRY-ST-ZP MADEIRA, FL 33708 SD me NASTARI, SAMUEL E 144.5 STREET ADDRESS 7591 46TH AVE. NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33709 me NAME STREET ADDRESS DO NOT WRITE CRY-ST-78 IN THIS SPACE 21X1.E HHÆ STREET ADORESS CTTY-ST-ZEP 331£ NAE STREET ADDRESS CITY-ST-789

12. I hereby certify that the information supplied with this filing does not quality 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CRY-ST-ZIP

MATURE AND TYPED OF MERITED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/04

727 643 9558

FILED