2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P93000048512 MARINE TOY MENDER CORP. Principal Place of Business Mailing Address 3100 STATE RD, 84 1107 SW 19TH ST * FT. LAUDERDALE, FL 33315 BAY #204 FT. LAUDERDALE, FL 33312 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0422553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HELTON, DAVID W 1107 SW 19TH ST FT. LAUDERDALE, FL 33315 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 this if applicable (NOTE, Registered Agent signature required when relocating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000336293 TITLE Ð 04/27/05-80118-020 158.75 HELTON, DAVID W NAME STREET ADDRESS 1107 SW 19TH ST FT. LAUDERDALE, FL 33315 CUTY-ST-ZIP me NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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 charged, or on an affectment with an address, with all other like empowered.

FILED Apr 27, 2005 08:00 AM Secretary of State