2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # P93000060230 **Secretary of State** TERHAAR & CRONLEY MARINE CONSTRUCTION, INC. Mailing Address Principal Place of Business 1401 E BELMONT STREET 1401 E BELMONT STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3199603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TERHAAR, ANTHONY L 1401 E BELMON STREET IN THIS SPACE PENSACOLA, FL 32505 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 TERHAAR, ANTHONY L NAME 1401 E BELMONT STREET STREET ADDRESS H00000212635 PENSACOLA, FL 32505 CITY-ST-ZIP 02/03/05-80038-005 150.00 TITLE NAME CRONLEY, JAMES D 1401 BELMONT STREET STREET ADDRESS CITY - ST-ZIP PENSACOLA, FL 32505 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 equired 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.

FILED