2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P94000032796 5 1. Entity Name 05-03-2004 91222 018 ***150 00 B & B MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address 7879 HARDWOOD TRAIL ST. AUGUSTINE FL 32092 7879 HARDWOOD TRAIL ST. AUGUSTINE FL 32092 US 2. Principal Place of Business 2155 Gyana Suite, Apt. #, etc. MOORE . CR2E034 (11/03) 4. FEI Number Applied For 59-3236731 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Age 7. Name and Address of New Registered Agent Name BRUSH, LAWRENCE Street Address 7879 HARDWOOD TRAIL ST. AUGUSTINE FL 32092 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Addition NAME BRUSH, LAURENCE I NAME 7879 HARDWOOD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. SUGUSTINE FL 32092 CITY-ST-ZIP TITLE ۷D ☐ Change ☐ Delete TITLE Addition NAME BRUSH, SAMUEL P NAME 7879 HARDWOOD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. SUGUSTINE FL 32092 CITY-ST-ZIP TITLE STD ☐ Delete ☐ Change Addition NAME BAILLIE, SUSAN NAME STREET ADDRESS STREET ADDRESS 7879 HARDWOOD TRAIL CITY-ST-ZIP ST. SUGUSTINE FL 32092 CITY-ST-ZIP TITLE ☐ Deletê TITLE ☐ Change Addition 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 ☐ Delete Change DITLE Addition TITLE NAME NAME STREET ADDRESS 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 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 appowered.

FILED