ANNUAL REPORT

FILED Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P94000032796 1. Entity Name **B & B MARINE ENTERPRISES, INC.** 04-26-2005 90127 040 ***150.00 Mailing Address Principal Place of Business 2155 GRAND BLVD. 2155 GRAND BLVD. HOLIDAY, FL 34690 US HOLIDAY, FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 03162005 CR2E034 (10/03) Chq-P Applied For City & State 4. FEI Number City & State Not Applicable 59-3236731 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUSH, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 2155 GRAND BLVD. HOLIDAY, FL 34690 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 oplications of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition ☐ Defete TITI F TITLE BRUSH, LAURENCE I NAME NAME DISS grand Blud. 7879 HARDWOOD TRAIL STREET ADDRESS STREET ADDRESS Holiday FL CITY - ST - ZIP ST. SUGUSTINE, FL 32092 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BRUSH, SAMUEL P NAME NAME STREET ADDRESS 7879 HARDWOOD TRAIL STREET ADDRESS CITY - ST - ZIP ST. SUGUSTINE, FL 32092 CITY-ST-ZIP TITLE Change Addition THILE ☐ Delete BAILLIE, SUSAN NAME STREET ADDRESS STREET ADDRESS 7879 HARDWOOD TRAIL ST. SUGUSTINE, FL 32092 CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP Change

Addition

Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Susa Barlin Susan Bailin Section 4/19/05 797-938-8020

^{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 empowered.