2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 120

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P94000046486 1. Entity Name M & D OCEAN PRODUCTS, INC. Principal Place of Business Mailing Address 11026 W. SEMINOLE PL. 11026 W SEMINOLE PL HOMOSASSA FL 34448 HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3259485 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, AILEEN Street Address (P.O. Box Number is Not Acceptable) 11026 W. SEMINOLE PL. HOMOSASSA FL 34448 Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D mur Delete THILE Change | Addition YOUNG, AILEEN NAME MAME STREET ADDRESS 11026 W. SEMINOLE PL. STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 1100000197689 CITY-SI-ZIP CHTY-ST-ZIP */27/*05-80023 TITLE ☐ Delete HILE Сћалде ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP IJTLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered

een young Jon, 25, 2005 352 628-3696

FILED