2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P94000094352 1. Entity Name FLORIDA MARINE GROUP, INC. Principal Place of Business Mailing Address 4814 NORTH COOLIDGE AVE. 4814 NORTH COOLIDGE AVE. TAMPA, FL 33614 TAMPA, FL 33614 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3307050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOROWITZ, MITCHELL I DO NOT WRITE 501 EAST KENNEDY BLVD. SUITE 1700 IN THIS SPACE TAMPA, FL 33602 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRAEMER, THOMAS C JR. NAME STREET ADDRESS 4814 NORTH COOLIDGE AVE. U00000097838 03/29/04-80015-021 150.00 TAMPA, FL 33614 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3551.5 IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

KRAEMER SIGNATURE: 🔟 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CETY-SI-ZEP TITLE NAME STREET ADDRESS CHTY-ST-7IP