2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

ANNUAL REPORT **FILED** Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P95000016683** 1. Entity Name L.A. MARINE, INC. Mailing Address Principal Place of Business 231 SW 21ST TERRACE 231 SW 21ST TERRACE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 The state of the s · Programme and complete the complete state of the programme and the complete of the complet DO NOT WRITE IN THIS SPACE 04042004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0562807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Control of the second s 6. Name and Address of Current Registered Agent PARTIN, PATRICIA DO NOT WRITE 231 SW 21ST TERRACE FT. LAUDERDALE, FL 33312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AUSTIN, LEE - U00000112726 231 SW 21ST TERRACE STREET ADDRESS . 04/14/04-80034-009 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 STD PARTIN, PATRICIA MAME STREET ADDRESS 231 SW 21ST TERRACE FT. LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.