2005 FOR PROFIT CORPORATION ANNUAL RÉPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000018156 1. Entity Name ROLLS MARINE, INC. Principal Place of Business Mailing Address 702 HITCHCOCK STREET 702 HITCHCOCK STREET PLANT CITY FL 33566 PLANT CITY FL 33566 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0571454 Not Applicable Zip Country Zip 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 Name GALLAGHER, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 702 HITCHCOCK STREET PLANT CITY FL 33565 City Zip Code 8. The above named entity subpritisithis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered DANIEL M. GALLAGHER SIGNATURE (NOTE Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change **PSTD** ☐ Addition MILE THLE ☐ Delete GALLAGHER, DANIEL M NAME NAME U00000322664 702 HITCHCOCK STREET STREET ADDRESS 04/22/05-80021-023 150.00 STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP Change Addition THLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C114-51-212 ☐ Change ☐ Delete 1000 ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Addition HDF NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-78 ☐ Change ☐ Addition Delete Uh£ THLE NAME NAME STREET ADDRESS STREET ADDRESS CDY-SE ZIP CITY-ST-ZIF ☐ Change ☐ Addition ithe THLE ☐ Detete NAME NAME STREEL ADDRESS STREET ADDRESS CHY-SI-76 CUY- \$1 - 7/P 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 of supplier that 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 of 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.

FILED

SIGNATURE: DANIEL GALLAGHER 4/1/05 8137640243