2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P95000061158** 04-13-2004 90037 008 ***150.00 ALPHA MARINE EQUIPMENT, INC. Principal Place of Business Mailing Address 24435 PAINTER DRIVE **64040000** 24435 PAINTER DRIVE LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 US 2. Principal Place of Business 3. Mailing Address 24454 24454 Painter Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number <u>and</u> 59-3334152 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34639 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS: WILLIAM E-Street Address (P.O. Box Number is Not Acceptable) 24435 PAINTER DR L'AND O LAKES, FL 34639 4 1 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE William E. Daus PSI Sprature, typed or printed name of registered agent and this # applicable. 413104 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PSD** ☐ Delete DAVIS, WILLIAM E NAME MAME 24435 PAINTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DAVIS, SALLY B NAME NAME STREET ADDRESS 24435 PAITER DR STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP ☐ Delete Change TITLE TITLE noifibbA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-7P 5114 586 204 204 Change Addition TITI F ☐ Defete TITLE SHAD WEEKING S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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.

William E. Davis 4/3/04

FILED