2004 FOR PROFIT CORPORATION

Apr 20, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000080201** DARBY AUTOMOTIVE & MARINE, INC. Mailing Address Principal Place of Business 6859 HAINES ROAD N. 6859 HAINES ROAD N. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 บร 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARBY, CYNTHIA DO NOT WRITE 6057 43 AVE. NORTH ST. PETERSBURG, FL 33709 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$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 10. TITLE DARBY, KEN NAME 6057 43 AVENUE NORTH STREET ADDRESS ST, PETERSBURG, FL 33709 CITY-ST-ZIP THE U00000121514 04/20/04-80056-005 150.00 DARBY, CYNTHIA NAME 6057 43 AVENUE NORTH STREET ADDRESS CrtY - ST - ZIP ST. PETERSBURG, FL 33709 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RITE NAME STREET ADDRESS CITY-ST-ZIP

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 accurrate 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 it changed, or on an attack-myent with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

G OFFICER OR DIRECTOR

FILED