2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Joseph M

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FILED Feb 02, 2004 08:00 AM = DOCUMENT # P96000029131 **Secretary of State** 1. Entity Name MARITIME ART, INC. Principal Place of Business Mailing Address 13849 SLEEPY HOLLOUY 13849 SLEEPY HOLLOUY FT. MYERS, FL 33905 FT. MYERS, FL 33905 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3367868 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOUTHWEST PROFESSIONAL SERVICES DO NOT WRITE OF FT. MYERS, INC. 13611 MCGREGOR BLVD. IN THIS SPACE FT. MYERS, FL 33919 5. 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 Signeture, typod or printed name of registered agent and title if equilicable. (NOTE Registered Agent signature required what reinstaling) DATE U00000031552 02/04/04-80153-012 150.00 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 18. OFFICERS AND DIRECTORS TITLE FANELLI, JOSEPH HALFE STREET ADDRESS 13849 SLEEPY HOLLOW LANE CITY-ST-ZIP FT. MYERS, FL 33905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 sudicated 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.