2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 12, 2004 08:00 AM DOCUMENT # P96000052819 **Secretary of State** 1. Entity Name CUSTOM MARINE INSULATION, INC. Principal Place of Business Mailing Address 6861 MCCLELLAN ST. 1417 SW 1ST AVENUE FORT LAUDERDALE, FL 33315 HOLLYWOOD, FL 33024 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0681259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SERFATY, CHARLES S. DO NOT WRITE 4330 SHERIDAN ST. SUITE 202-B IN THIS SPACE HOLLYWOOD, FL 33021 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 agers and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice, OFFICERS AND DIRECTORS 10. TITLE DPT DANE, H.J. NAME 6861 MCCLELLAN ST. STREET ADDRESS CITY-SY-ZIP HOLLYWOOD, FL 33024 TITLE NAME STREET ADDRESS U00000165679 .07/12/04-80024-006 158.75 CITY-ST-ZIF BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TIBLE STREET ADDRESS CITY-ST-ZIP 22 ILE 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 suppliemental 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 rustee employmented 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 endorse with all other like empowered.

DIOME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS \$27Y-\$7-7P