2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P97000017036** 04-11-2005 90138 007 ***150.00 1. Entity Name MARINE METALS CUSTOM COMPONENTS, INC. Principal Place of Business Mailing Address 419 S.E. 6TH STREET 419 S.E. 6TH STREET WILLISTON, FL 32696-2741 WILLISTON, FL 32696-2741 2. Principal Place of Business Suite, Apt. #, etc. 01172005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number 59-3429485 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, TROY G Street Address (P.O. Box Number is Not Acceptable) 419 S.E. 6TH STREET WILLISTON, FL 32696-2741 Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition TITLE Change WILSON, TROY G NAME NAME BOX 909 STREET ADDRESS 419 S.E. 6TH STREET STREET ADDRESS WILLISTON, FL 326962741 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition WILSON, CAROL D NAME NAME 419 S.E. 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 326962741 CITY-ST-21P TITLE ☐ Delete TITLE Addition BARCINAS, MICHAEL W NAME NAME STREET ADDRESS 419 SE 6TH STREET STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 326962741 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TULE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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.

PED OR PRINTED NAME OF SIGNING OFFICER OF

FILED