2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered to execut changed, or on an attachment with an address, with all other like

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P97000028651 1. Entity Name RORYS MARINE CANVAS & UPHOLSTERY, INC. Principal Place of Business Mailing Address 252 S.W. 31ST STREET FORT LAUDERDALE FL 33315 252 S.W. 31ST STREET FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0124720 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEALISE, DAVIS Street Address (P.O. Box Number is Not Acceptable) 252 SW 31 ST FORT LAUDERDALE FL 33315 City 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 सारा Delete TELLE ☐ Change ☐ Addition U00000044636 NAME SCALISE, DAVID K NAME 02/11/04-80028-023 150.00 STREET ADDRESS 8522 SAWPINE RD STREET ADDRESS DELRAY BCH FL 33446 CITY -ST- ZIP CITY-ST-ZIP रहरा ह Delete 1811 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Detete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

2/0/04

954-462-0269