2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM DOCUMENT # P97000037254 **Secretary of State** ST. AUGUSTINE MARINE CANVAS & UPHOLSTERY, INC. Principal Place of Business Mailing Address 164 NIX BOAT YARD RD 164 NIX BOAT YARD RD ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIRES, CHARLES DO NOT WRITE 35 MAGNOLIA STREET ST AUGUSTINE, FL 32084 IN THIS SPACE \$. 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE BOWMAN, JOSEPH HUNT NAME **6784 AVENUE 4** STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP VP *-*UUUUUU334529 TITLE SPIRES, CHARLIE 04/27/05-80048-010 150.00 NAME STREET ADDRESS 35 MAGNOLIA ST ST. AUGUSTINE, FL 32084 CITY-ST-ZIP MLE STEWART, WILLIAM NAME 16324 NW 120 PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALACHUA, FL 32615 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS CITY-ST-ZIP TITLE F NAME 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)(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.

4-20-5

Daytime Phone

FILED