2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM **DOCUMENT # P97000052241** Secretary of State 1. Entity Name C & H MARINE, INC. Principal Place of Business Malling Address 6860 GULFPORT BLVD.SOUTH 6860 GULFPORT BLVD.SOUTH #325 ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDREWS, PETER D DO NOT WRITE 696 1ST AVE. N., SUITE 400 ST. PETERSBURG, FL 33701 IN THIS SPACE 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) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U000000316958 BITTLE, HOLLY P NAME 04/19/05-80098-018 150.00 STREET ADDRESS 1760 NW 91ST TERR. PLANTATION, FL 33322 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIF 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. SIGNATURE:

FILED