2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P97000055279 1. Entity Name J&C DRYDOCK MARINE INC. Principal Place of Business Mailing Address 27721 LIPPIZAAN TRAIL 27721 LIPPIZAAN TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0096536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWERS, J DO NOT WRITE 27721 LIPPZAAN TR PUNTA GORDA, FL 33950 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 Signature, typed or privated name of registered agent and tale if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD FLOWERS, CALVIN S MANAF 27721 LIPPIZAAN TRAIL STRIFT ADDRESS CRY-ST-ZIP PUNTA GORDA, FL 33950 TITLE PTD FLOWERS, JOHN NAME STREET ADDRESS 27771 LIPPIZAN TR 000000114578 .04/15/04-80057-004 150.00 CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. Thereby 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 required 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 artischment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME, STREET ADDRESS

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #