2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000078339 1. Entity Name MARINE TECHNOLOGY DESIGN, INC. Mailing Address Principal Place of Business P O BOX 460520 FT. LAUDERDALE FL 33346 US PO BOX 460520 FORT LAUDERDALE FL 33346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0791874 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NELSON, NILS Street Address (P.O. Box Number is Not Acceptable) 1301 RIVER REACH DR. #102 FORT LAUDERDALE FL 33315 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition THEF TITLE ☐ Delete U00000337724 NELSON, NILS NAME NAME P O BOX 460520 Ñ/A STREET ADDRESS 04/28/05-80009-002 150.00 STREET ADDRESS FT. LAUDERDALE FL 33346 CHY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITES ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-S1-ZIP Change ☐ Addition ☐ Delete ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TULLE THUE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete Tritte 1111.2 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete THILE me NAME NAME STREET ADBRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE