2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # P97000084270 Secretary of State 1. Entity Name LINDEN MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 2689 S.W. TRAILSIDE PATH STUART FL 34997 2689 S.W. TRAILSIDE PATH STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0784807 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETZ, MAURICE Street Address (P.O. Box Number is Not Acceptable) 2689 S.W. TRAILSIDE PATH STUART FL 34997 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Delete MLE ☐ Change ☐ Addition NAME PETZ, LINDA E NAME 2689 SW TRAILSIDE PATH STREET ADDRESS STREET ADDRESS U00000212094 CITY - 57 - 7:P STUART FL 34997 CITY-ST-7IP 02/03/05-80016-017 150. VΝ TITLE ☐ Delete TITLE ☐ Change Addition PETZ, MAURICE NAME MAME 2689 SW TRAILSIDE PATH STREET ADDRESS STRÉE LADDRESS CITY-ST 20P STUART FL 34997 CHY-ST-ZIP HILE Delete TUTLE ☐ Change ☐ Addition NAME MANNIELLO, JOEY NAME STREET ADDRESS 2689 SW TRAILSIDE PATH STREET ADDRESS CHY.ST.3IP STUART FL 34997 CITY SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP C11Y-S1-7/P HILE ☐ Delete THILE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS City-St-702 C11Y-S1-7IP TITLE ☐ Delete DILLE ☐ 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)(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

72-545-0012