2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2004 8:00 am Secretary of State DOCUMENT # P97000101857 1. Entity Name 04-26-2004 91048 030 ***150.00 SALT SHAKER MARINE CUSTOM YACHTS, INC. Principal Place of Business Mailing Address 25096 MARION AVENUE PO BOX 510146 PUNTA GORDA FL 33951 PUNTA GORDA FL 33950 66421833 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0798790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGGIO, MITZI 25096 MARION AVENUE Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition NAME CARSON, HARRY SR. NAME STREET ADDRESS 189 FOREMAN ROAD STREET ADDRESS CITY - ST- 7IP FREEPORT PA 16229 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARSON, HARRY JR. NAME NAME STREET ADORESS 189 FOREMAN ROAD STREET ADDRESS CITY-ST-ZIP FREEPORT PA 16229 CITY-ST-ZIP TITLE ☐ Delete TITLE Change .-- Addition NAME MAGGIO-JOSEPH NAME STREET ADDRESS 25096 MARION AVENUE STREET ADDRESS CITY-ST-7P PUNTA GORDA FL-33950 CITY-ST-ZIP mis ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 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. 9411 575.09∞ SIGNATURE:

AGG (O

FILED