2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P97000101857** 1. Entity Name SALT SHAKER MARINE CUSTOM YACHTS, INC. Mailing Address Principal Place of Business PO BOX 510146 25096 MARION AVENUE PUNTA GORDA, FL 33951 US PUNTA GORDA, FL 33950 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0798790 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAGGIO, MITZI 25096 MARION AVENUE 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 colligations of registered agent. CALL (NC) to Registered Asson signature, callured which is installing.

£ ection Campaign Financing

\$5.00 May Be Added to Fees

1100000328643

Applied For

Not Applicable

File NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution <u>04/25/05-80084-022 150.00</u>

10.	OFFICERS AND DIRECTORS
HTLE HAME STREET ADDRESS CITY ST ZIP	D CARSON, HARRY SR. 189 FOREMAN ROAD FREEPORT, PA 16229
HTTLE NAME STREET ADDRESS CITY ST ZIP	D CARSON, HARRY JR. 189 FOREMAN ROAD FREEPORT, PA 16229
NAME. STREET ADDRESS CITY SI ZIP	D MAGGIO, JOSEPH 25096 MARION AVENUE PUNTA GORDA, FL 33950
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r nereby 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:

ING OFFICER OR DIRECTOR