2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) \$0

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P98000001255** 1. Entity Name 04-15-2004 90043 032 ***150.00 SALT SHAKER MARINE FABRICATIONS, INC. Principal Place of Business Mailing Address 25096 MARION AVENUE PUNTA GORDA FL 33950 P O BOX 510146 PUNTA GORDA FL 33951-0146 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 65-0810885 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 BISHINS, LARRY V Street Address (P.O. Box Number is Not Acceptable) 4548 N. FEDERAL HWY FT. LAUDERDALE FL 33308 City Zio 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinszering) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIIL€ ☐ Delete IIILE ☐ Change □ Addition MAGGIO, MITZI NAME NAME STREET ADDRESS 25096 MARION AVENUE STREET ADDRESS PUNTA GORDA FL 33951 Cify-ST-ZIP CITY-ST-782 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -IIILE Delete --- Change ■ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-79 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 Statures. 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 address, with all other

MAGGIO

FILED