2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

FILED Sep_09, 2005 08:00 AM DOCUMENT # P98000010227 Secretary of State 1. Entity Name CARSON'S MARINE SERVICES, INC. Principal Place of Business, Mailing Address 250 BALL PARK ROAD 2259 SHERIDAN ROAD LEESBURG, FL 34748 MOUNT DORA, FL 32757 06082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-3489974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s WALL TO A PROPERTY AND A PROPERTY AN CAUTHEN, DAVID E 131 WEST MAIN ST. TAVARES, FL 32778 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HUBBARD, CARSON P STREET ADDRESS 2259 SHERIDAN ROAD U00000378032 CITY - ST-7P MT. DORA, FL 32757 09/09/05-80005-017 150.dD TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 susplemental 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