2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P98000034669 NAUTICA MARINE, INC. Principal Place of Susiness Mailing Address 2094 SW BRISBANE ST 2094 SW BRISBANE ST PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 CR2E034 (10/03) 01232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAWYER, THOMAS G DO NOT WRITE 2094 SW BRISBANE ST PORT SAINT LUCIE, FL 34984 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 opens and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE SAWYER, THOMAS G NAME STREET ADDRESS 2094 SW BRISBANE ST U00000019856 CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 01/29/04-80042-004 150.00 TILE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-57-ZP IN THIS SPACE BBF NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CRY-ST-ZP TITLE

12. I hereby cortify that the information supplied with this filting 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 addition, with all other like proposed.

NAME STREET ADDRESS City-ST-ZiP

MIGNATURE AND TYPED OR PRINTED NAME OF SKI