2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000041268 1. Entity Name GULFSTREAM MARINE SUPPLIES, INC. Principal Place of Business Mailing Address 319 MONROE DRIVE 319 MONROE DRIVE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0843180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SLATER, TIM DO NOT WRITE 319 MONROE DRIVE WEST PALM BEACH, FL 33405 IN THIS SPACE . 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 tria if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE SLATER, TIM NAME STREET ADDRESS 319 MONROE DRIVE U00000093384 CITY-ST-ZP WEST PALM BEACH, FL 33405 03/22/04-80015-024 150.00 VPD THE NAME SLATER, SUSAN E STREET ADDRESS 319 MONROE DR CITY-ST-7/P WEST PALM BEACH, FL 33405 NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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.

address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP