2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000046659** 1. Entity Name GIMROCK MARITIME, INC. Principal Place of Business Mailing Address 13915 NW 107TH AVE. 13915 NW 107TH AVE. HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0843279 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent HUNT, LLOYD DO NOT WRITE 13915 N.W. 107TH AVENUE HIALEAH GARDENS, FL 33018 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. 7433 F HUNT, LLOYD NAME 13915 NW 107TH AVE. STREET ADDRESS 100000167287 CITY-ST-ZIP HIALEAH GARDENS, FL 33016 TITLE NAME STREET ADDRESS CITY - ST - ZIP 2021022 000 - 1 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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 altitother like empowered.

SIGNATURE:

CHY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CHY-ST-ZIP

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

129/04 (305)820-9225

FILED