2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 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 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNT, LLOYD DO NOT WRITE 13915 N.W. 107TH AVENUE HIALEAH GARDENS, FL 33016 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ð TITLE HUNT, LLOYD NAME 13915 NW 107TH AVE. STREET ADDRESS HIALEAH GARDENS, FL 33016 CITY-ST-ZIP TITLE NAME U00000355567 05/03/05-80152-014 150.00 STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP It 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 aport or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 also that my name appears in Block 11 if also that my name appears in Block 11 if also that my name appears in Block 11 if also that my name appears in Block 11 if also that my name appears in Block 11 if also that my name appears in Block 11 if also that my name appears in Block 11 if also that my name appears in Block 11 if also that my 12. I hereby certify the indicated on this of the corporation

NG OFFICER OR DIRECTOR

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