2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # P98000057686** 01-30-2004 90087 041 ***150.00 ABC ALUMINUM MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 2009 GRANT STREET 2009 GRANT STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Numbe 65-0846220 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGGIN, CONRAD S DO NOT WRITE 2009 GRANT STREET HOLLYWOOD, FL 33020 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. (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 OFFICERS AND DIRECTORS 10. TITLE WIGGAN, CONRAD S NAME STREET ADDRESS 2009 GRANT STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 TITLE NAME STREET ADDRESS DO NOT WRITE CITY: ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP nne STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daylime Phone #