

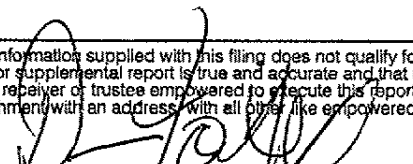


FILED
Jan 20, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000063048			
1. Entity Name FOSTER'S MARINE GROUP, INC.		Jan 20, 2005 08:00 AM Secretary of State	
Principal Place of Business 2945 W. STATE ROAD 84 A2 FORT LAUDERDALE, FL 33312		Mailing Address 2945 W. STATE ROAD 84 A2 FORT LAUDERDALE, FL 33312	
DO NOT WRITE IN THIS SPACE			
		01172005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0849064	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FOSTER, DENNIS 2945 W. STATE ROAD 84 A2 FORT LAUDERDALE, FL 33312		DO NOT WRITE 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 _____ (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 Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, DENNIS 2945 W. STATE ROAD 84 A2 FORT LAUDERDALE, FL 33312		
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12. 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 repayer 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.			
SIGNATURE:  DENNIS FOSTER		1/17/05 954-523-5135	