2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-03-2004 91020 015 ***150.00 DOCUMENT # P98000089466 LAC MARINE CORP. 34081622 Mailing Address Principal Place of Business 491/499 SOUTH FEDERAL HIGHWAY 491/499 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAWGES, JOE DO NOT WRITE 491 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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 9. Election Campaign Financing ... \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLAWGES, JOSEPH V NAME STREET ADDRESS 491/499 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE CLAWGES, LORI A NAME 491/499 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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 or an attachment with an address, with all other like empowered.

SIGNATURE

JOSEPH V. CLAWGES P.

FILED

May 03, 2004 8:00 am