2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM DOCUMENT # P98000093261 **Secretary of State** MARINE PRO OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 2150 WEST KING STREET 2150 WEST KING STREET COCOA, FL 32926 COCOA, FL 32926 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONACHELLO, FRANK L DO NOT WRITE 2150 W KING STREET COCOA, FL 32926 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 reinstaling) DATE FILE NOWILL 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 TITLE MONACHELLO, FRANK L NAME STREET ADDRESS 4910 FALCON BLVD City - ST - ZIP COCOA, FL 32927 TITLE EILER, MARC C NAME 1750 MOSSWOOD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE PARKER, BRET A NAME STREET ADDRESS 109 N. ECONLOCKHATCHEE TR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32825 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 receiver of this true and 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