2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM **DOCUMENT # P98000101099** Secretary of State MARINE-LAND DIESEL, INC. Principal Place of Business Mailing Address 15 MOODY DR 15 MOODY DR HAMMOCK/PALM COAST, FL 32137 HAMMOCK/PALM COAST, FL 32137 No Chg-P 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3543251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGER, BRIAN J DO NOT WRITE 15 MOODY DR HAMMOCK/PALM COAST, FL 32137 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) U000000012901 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 01/26/04-80030-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD BURGER, BRIAN J NAME STREET ADDRESS 15 MOODY DR CITY-ST-ZIP HAMMOCK/PALM COAST, FL 32137 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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 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

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/01/04 Daytime Phone #

FILED