2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P98000101902 MARITIME CONSULTING, INC. Principal Place of Business Mailing Address 14750 S.W. 95TH AVENUE 14750 S.W. 95TH AVENUE MIAMI, FL 33176 US MIAMI, FL 33176 01282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0884167 \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE CASTELINO, MARTIN P 14750 S.W. 95TH AVENUE MIAMI, FL 33176 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000035279 02/06/04-80011-020 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. 313LE PD CASTELINO, MARTIN P NAME 14750 S.W. 95TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE CASTELINO, BRENDA NAME 14750 SW 95 AVE STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 71775 STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CATY-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 or 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. changed, or on an attachme

SIGNATURE:

NO TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

LASTELINO

02 03.04 (305)263 6616 Date