ANNUAL REPORT

Secretary of State DOCUMENT # P99000044223 02-11-2005 90049 037 ***158.75 SALONEN MARINE, INC. Principal Place of Business Mailing Address 50014114 17540 NE CHARLIE JOHNS ST 17540 NE CHARLIE JOHNS ST BLOUNTSTOWN, FL 32424 **BLOUNTSTOWN, FL 32424** 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALONEN, JANI P DO NOT WRITE 17540 NE CHARLIE JOHNS ST BLOUNTSTOWN, FL 32424 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. - Jani Salonen ?-7-*5*5 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS president TITLE SALOURO, JANI SALONEN, Jani NAME STREET ADDRESS 17540 NE CHARLIE JOHNS ST COY-ST-7P BLOUNTSTOWN, FL 32424 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

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 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:

FILED Feb 11, 2005 8:00 am