2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP

Jul 06, 2004 08:00 AM **DOCUMENT # P99000057651** Secretary of State 1. Entity Name DOCKING MATE, INC. Principal Place of Business Mailing Address 1556 CYPRESS DRIVE # 1 1556 CYPRESS DRIVE # 1 JUPITER, FL 33469 JUPITER, FL 33469 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0933668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 1556 CYPRESS DRIVE # 1 JUPITER, FL 33469 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004. Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS U00000163183 TITLE 07/06/04-80003-007 150.00 MOLZ, HERBERT F NAME STREET ADDRESS 1556 CYPRESS DRIVE # 1 CITY-ST-ZIP JUPITER, FL 33469 TITLE MARKE STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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: AU NOT F MOS HEXT SEAT F. HOLZ 7/1/04 58/ 748 0003
SIGNATURE AND TYPED OR PRINTED NIGHTS OF SIGNING OFFICER OR DIRECTOR