2005 FOR PROFIT CORPORATION . ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State 05-13-2005 90222 035 ***150.00 DOCUMENT # P99000060857 1. Entity Name ERWIN MARINE SERVICE, INC. Principal Place of Business Maiting Address 500521RR 1915 SW 21ST AVE 1915 SW 21ST AVE FT. LAUDERDALE, FL 33312-4747 FT. LAUDERDALE, FL 33312-4747 4444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0934197 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERWIN, TODD Street Address (P.O. Box Number is Not Acceptable) 2010 SW 23RD TERRACE FT. LAUDERDALE, FL 33312-4747 City Zip Code 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE ERWIN, TODD NAME NAME STREET ADDRESS STHLET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete ItTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/P Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP Delete EITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustees hopowered 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 actives. With all other like empowered. changed, or on an attachment with an ag s, with all other like empowered

TODD ERWIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

519105

FILED