2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000074025 07-15-2004 90003 048 ***150.00 MIDWAY MARINE, INC. Principal Place of Business Mailing Address 4720 W. MCCOY ST. 4720 W. MCCOY ST. 54062403 TAMPA, FL 33616 TAMPA, FL 33616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3595280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL NELSON, LEE E ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN:ST., STE. 2600 ONE TAMPA CENTER TAMPA, FL 33602 MANHATTAL AMPA 8. The above named entity Sybmits this statement for the purpose of changing it registered affice or registered agent, or both, in the State of Florida. I am familia the obligations of registered agent 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 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE BATAILLON, MICHAEL C NAME NAME 4609 W.BAY VILLA AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-ZIP VST TITLE ☐ Delete TITLE BATAILLON, BETH M 1721 S. MANHATTAN NAME NAME 4609 W BAY VILLA AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete JITIT ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 of 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 affective like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 15, 2004 8:00 am