2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 12, 2004 8:00 am Secretary of State DOCUMENT # S03625 1. Entity Name 05-12-2004 90208 020 ***550.00 LOGGERHEAD BARGE COMPANY Principal Place of Business Mailing Address P.O. BOX 536 PINELAND FL 33945-0536 P.O. BOX 536 PINELAND FL 33945-0536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0225785 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRACE, WALTER, JR. 1467 SANDRA Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33917 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition JEFFERS, PETER, NAME NAME STREET ADDRESS P.O. BOX 536 STREET ADDRESS PINELAND FL 33956 CITY-ST-ZIP CITY-ST-ZIP DST Delete TITLE ☐ Change Addition GOETZEL, ROGER NAME NAME 642 RANKIN RD. STREET ADDRESS STREET ADDRESS BRIELLE NJ. 1 CITY-ST-7IP CITY-ST-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 appoints true and accurate and that my signature shall have the same legal effect as if made under eath: that I am an officer or director of the corporation or the receiver of trues of provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

FILED

Daytime Phone #