2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # S18417 1. Entity Name SUTHERLAND MARINE, INC. Principal Place of Business Mailing Address 415 DEMPSEY ROAD 415 DEMPSEY ROAD PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (10/03) No Chg-P 02072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2993239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESKER, CHRISTOPHER E. DO NOT WRITE 415 DEMPSEY ROAD PALM HARBOR, FL 34684 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 \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 . 11/04-80078-020 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ESKER, CHRISTOPHER E. STREET ADDRESS 415 DEMPSEY ROAD CITY-ST-ZIP PALM HARBOR, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

E.Esker/Owner-Presiden SIGNATURE: