2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S49931 Entity Name JOKE MARINE, INC. Principal Place of Business Mailing Address 1645 PALM BEACH LAKES BLVD., STE 160 1645 PALM BEACH LAKES BLVD., STE 160 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COCHRANE, THOMAS E JR. DO NOT WRITE 2801 EXCHANGE COURT WEST PALM BEACH, FL 33409 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. Signature, typed or printed name of registered agent and life if applicable (FIOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be 1000000122375 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/21/04-80026-012 150.00 OFFICERS AND DIRECTORS 10. BBE NAME TOWNSEND, KENNETH L STREET ADDRESS 1645 PALM BEACH LAKES BLVD., STE 160 WEST PALM BEACH, FL 33401 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 1882 NAME STREET ADDRESS DO NOT WRITE COV-ST-208 IN THIS SPACE NAME STREET ADDRESS CSY-ST-ZIP 33713 NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 addirect, with all other like empowered.

SIGNATURE: