2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

 Secretary of State
01-14-2005 90003 002 ***150.00

DOCUMENT # S88885 HAMMOCK MARINE CORPORATION 50002399 Principal Place of Business Mailing Address 9610 OLD CUTLER RD 3001 PONCE DE LEON BLVD CORAL GABLES, FL 33156 US STE 203 CORAL GABLES, FL 33134-6816 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0302278 Not Applicable 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 Name HAUSER, CHARLES R Street Address (P.O. Box Number is Not Acceptable) MENDEZ/FERNANDEZ CPA 3001 PONCE DE LEON BLVD SUITE 203 CORAL GABLES, FL 33134 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAUSER, CHARLES R. NAME STREET ADDRESS 3101 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES, FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAUSER, RICHARD R NAME STREET ADDRESS PO BOX 30807 STREET ADDRESS CITY-ST-ZIP CLEMENTS, MD 20624 CITY-ST-ZIP TS ☐ Delete TITLE TS X Change Addition KLAR, CHRIS NAME NAME KLAIC, KRESIMIR STREET ADDRESS PO BOX 30807 STREET ADDRESS 1555 SAN RAFAEL CITY-ST-ZIP CLEMENTS, MD 20624 CITY-ST-ZIP 33143 Change CORAL GABLES, FL TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 these employeed 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR