2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # S94581 05-04-2005 90168 001 ***150.00 1. Entity Name KRAFT MARINE FABRICATORS, INC. Principal Place of Business Mailing Address 50047550 4435 SW 26TH AVE 5925 RAVENSWOOD RD FORT LAUDERDALE, FL 33312 #17 & 19 FT. LAUDERDALE, FL 33312 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04242005 Chg-P City & State City & State 4. FEI Number Applied For 65-0293283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent KRAFT, SHARON Street Address (P.O. Box Number is Not Acceptable) 4435 SW 26TH AVE FORT LAUDERDALE, FL 33312 Zip Code City 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 whe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition PTD ☐ Delete TITLE TITLE KRAFT, HARRY F. NAME MARKE 4435 SW 26TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP **VSD** Delete ☐ Change Addition TITLE KRAFT, SHARON NAME NAME STREET ADORESS 4435 SW 26TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KRAFT, RICHARD NAME NAME STREET ADDRESS 4435 SW 26TH AVE STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NA ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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Daytime Phone #

12. I hereby certify that the information supplied with this filling 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. SIGNATURE: