2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2004 08:00 AM Secretary of State DOCUMENT # V31812 FIVE STAR MARINE, INC. Principal Place of Business Mailing Address FIVE STAR MARINE **FIVE STAR MARINE** 3260 N. FEDERAL HWY 3260 N. FEDERAL HWY POMPANO BCH., FL 33064 POMPANO BCH., FL 33064 08102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, JOSEPH F. DO NOT WRITE 3260 N FEDERAL HWY POMPANO BEACH, FL 33064 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. 3371 F 08/13/04-30003-020 150.00 NAME ROGERS, JOSEPH F., 3260 P, FEDERAL HWY STREET ASORESS CITY-ST-ZIP LIGHTHOUSE PT, FL 33064 BILE ROGERS, AMANDA, NAME STREET ADDRESS 3260 N FEDERAL HWY LIGHTHOUSE PT. FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-239 IN THIS SPACE TITLE NAME STREET ADDRESS City-\$1-21P 3133.E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZXP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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.

Joseph F. Rogers

NTED NAME OF SIGNING OFFICER OR SIRECTOR

SIGNATURE:/

8/10/04

994-783-LAGG

FILED