

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 338735

Entity Name: MARINA JACK INC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

#2 MARINA PLAZA
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

#2 MARINA PLAZA
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1230297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORAN, ROBERT L
2 MARINA PLAZA
SARASOTA, FL US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORAN, ROBERT L
Address: #2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SORAN, ROBERT
Address: #2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

Title: AS () Delete
Name: STRICKLAND, JOHN
Address: 46 N WASHINGTON
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SORAN, SUZANN
Address: #2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN M BIGOS

FINA

05/03/2005

Electronic Signature of Signing Officer or Director

Date