2004 FOR PROFIT CORPORATION ANNUAL REPORT

"FILED **DOCUMENT # 548212** Apr 02, 2004 08:00 AM Secretary of State VERÓ MARINE CENTER, INC. Principal Place of Business Mailing Address 12 ROYAL PALM POINTE 12 ROYAL PALM POINTE VERO BEACH, FL 32960 VERO BEACH, FL 32960 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1768459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOKSEY, BYRON T. DO NOT WRITE 979 BEACHLAND BLVD VERO BEACH, FL 32960 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Se Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITE F U00000101586 04/02/04~80018-017 150.00 NAME MACINTYRE, BRUCE STREET ADDRESS 701 SHORE DR CITY-ST-7IP VERO BEACH, FL STD TITLE MACINTYRE, JACQUELINE STREET ADDRESS 701 SHORE DRIVE CITY-ST-ZIP VERO BEACH, FL THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TIMLE NAME

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:

STREET ADDRESS CITY-ST-ZP

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