FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 21, 2005 08:00 AM **DOCUMENT # J94485 Secretary of State** 1. Entity Name MANATEE MARINA, INCORPORATED Principal Place of Business Mailing Address 4905 S.E. DIXIE HIGHWAY P.O. BOX 1449 STUART, FL 34997 PORT SALERNO, FL 34992 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0005072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASNA, GARY M DO NOT WRITE 3010 NORTH MILITARY TRAIL **SUITE 210** IN THIS SPACE BOCA RATON, FL 33431 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VP S TITLE SCELZA, JOHN H NAME STREET ADDRESS 10 CAMBRIDGE DRIVE CITY-ST-ZIP NEWINGTON, CT 06131 4500000237076 TITLE 12/21/05-80043-012 158.75 DALENE, BARBARA A NAME STREET ADDRESS 45 NUTMEG RD SOUTH SOUTH WINDSOR, CT 06074 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

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NAME STREET ADDRESS GITY-ST-ZIP

SIGNATURE:

1 CIBATAR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR
1 CASBATAR P. Calenc, President