## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_\_

Apr 19, 2004 08:00 AM Secretary of State \_\_\_\_**L28606** JOHNSON MARINA CORPORATION Principal Place of Business Mailing Address 15051 PUNTA RASSA ROAD 15051 PUNTA RASSA ROAD FORT MYERS, FL 33908 FORT MYERS, FL\_33908 04062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0153863 Not Applicable \$8.75 0000000 000000000 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUMSDEN, DENNIS, ESQUIRE DO NOT WRITE 6719 WINKLER ROAD FORT MYERS, FL 33919 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 a conor Trust Fund Contribution, OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, VIRGINIA 767 CAPE VIEW DRIVE STREET ADDRESS U00000118521 CITY-ST-ZIP FORT MYERS, FL 33919 U4/19/04-80062-017 150.00 VP MIE JOHNSON, SCOTT MAME STREET ADDRESS 18301 PANTHER TRAIL LANE CITY-ST-ZIP NORTH FLORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAVE STREET ADDRESS CITY-ST-ZIP MILE NUL STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED