2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2004 8:00 am Secretary of State DOCUMENT # P93000055858 1. Entity Name 05-06-2004 90183 010 ***150.00 MARINESPORTS OF FT. MYERS, INC. Principal Place of Business**** Mailing Address 16115 SAN CARLOS BLVD FT MYERS FL 33908 16115 SAN CARLOS BLVD FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0437322 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL R. ILER Street Address (P.O. Box Number is Not Acceptable) 16115 SAN CARLOS BLVD FORT MYERS FL 33908 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Addition ILER, MICHAEL R NAME NAME STREET ADDRESS 16115 SAN CARLOS BLVD STREET ADDRESS FT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ILER, FRANCES K NAME NAME 16115 SAN CARLOS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME LANGE-ILER, CYNITHA S. NAME STREET ADDRESS: 1642 BRIARSON DRIVE STREET ADDRESS CITY-ST-ZIP SAGINAW MI 48603 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 fibe 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 freeiver 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 attaching in a ddress, with all other like empowered.

(Pres.)

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

04/29/04

Date

(239) 454-5555

Daytime Phone #

FILED