2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046212

Entity Name: 7 MILE MARINE CENTER INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1100 OVERSEAS HWY
MARATHON, FL 33050 US
1096 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

1100 OVERSEAS HWY
MARATHON, FL 33050 US

1096 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: 65-0596129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENMAN, FRANKLIN D 5800 OVERSEAS HIGHWAY SUITE 40 MARATHON, FL 33050 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PIERCE, CHARLES
 Name:
 PIERCE, CHARLES

 Address:
 1-47TH ST. GULF
 Address:
 1-47TH ST. GULF

 City-St-Zip:
 MARATHON, FL
 33050 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 NELSON, CALE
 Name:
 NELSON, CALE

 Address:
 1100 OVERSEAS HWY
 Address:
 1096 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL
 33050 US

Title: D () Delete Title: D (X) Change () Addition Name: PIERCE, JAMES Name: PIERCE, JAMES

Address: 1-47TH ST. GULF Address: 1100 OVERSEAS HIGHWAY

City-St-Zip: MARATHON, FL City-St-Zip: MARATHON, FL 33050 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 GIFFORD, SHÉRRY
 Name:
 GIFFORD, SHÉRRY

 Address:
 1100 OVERSEAS HWY
 Address:
 1096 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL
 33050 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RIEGOR, JOHN
 Name:
 RIEGOR, JOHN

 Address:
 1100 OVERSEAS HWY
 Address:
 1100 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 00000
 City-St-Zip:
 MARATHON, FL 33050 US

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: SHERRY GIFFORD STD 01/06/2004