

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091878

Entity Name: THE TIDE OF MARCO, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

247 N COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P O BOX 2056
MARCO ISLAND, FL 33969

New Principal Place of Business:

900 SOUTH COLLIER BLVD.
SUITE 500
MARCO ISLAND, FL 34145 US

New Mailing Address:

P O BOX 124
MARCO ISLAND, FL 34146

FEI Number: 65-0624684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BACON, ROBERT G
900 SOUTH COLLIER BLVD.
SUITE 200
MARCO ISLAND, FL 34145 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: ROBERT G BACON

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACON, ROBERT G
Address: 901 RT 130 S
City-St-Zip: CINNAMINSON, NJ 08077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT G BACON

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date