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

changed, or on an attachme

SIGNATURE:

## May 17, 2004 8:00 am Secretary of State DOCUMENT # P96000069698 1. Entity Name 05-17-2004 90008 019 \*\*\*150.00 KEATON BEACH MARINA, INC. Principal Place of Business Mailing Address 20650 KEATON BEACH DR 20650 KEATON BEACH DR **PERRY FL 32348 PERRY FL 32348** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For FEI Number 59-3396379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEACH, MARION FAYE Street Address (P.O. Box Number is Not Acceptable) 20650 KEATON BEACH DR **PERRY FL 32347** 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. $me^{2}$ ☐ Delete TITLE ☐ Change Addition BEACH, TRAVIS R NAME? STREET ADDRESS 20650 KEATON BEACH DR STREET ADDRESS CITY+ST-ZIP PERRY FL CITY-ST-ZIP mr. ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Maddition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 recorder or trustee employered 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 additional supplier like employered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I mailed this on time, but folded it so that the wrong address (ours) was in the window. It was returned to me of course.