2004 FOR PROFIT CORPORATION ANNUAL REPORT

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May 05, 2004 8:00 am
Secretary of State

05-05-2004 90254 003 ***150.00

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1. Entity Name
MARINA ACQUISITION CORPORATION OF FLORIDA, INC.

Principal Place of Business	Mailing Address
1510 WEST LOOP SOUTH HOUSTON, TX 77027	1510 WEST LOOP SOUTH HOUSTON, TX 77027

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 76-0626553 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	FERTITTA, TILMAN	NAME	
STREET ADDRESS	1510 WEST LOOP SOUTH	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77056	CITY-ST-ZIP	Houston, TX 77027
TITLE	DVPS ☐ Delete	TITLE	DVPS ☒ Change ☐ Addition
NAME	SCHEINTHAL, STEVEN	NAME	Scheinthal, Steven
STREET ADDRESS	1510 WEST LOOP SOUTH	STREET ADDRESS	1510 West Loop South
CITY-ST-ZIP	GRETNA, LA 70056	CITY-ST-ZIP	Houston, Tx. 77027
TITLE	VPT ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	WEST, PAUL	NAME	
STREET ADDRESS	1510 WEST LOOP SOUTH	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77056	CITY-ST-ZIP	Houston, TX 77027
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		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 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, with all other like empowered.

SIGNATURE: _____ 4/28/04 713-850-1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #