

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59638

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: MARKER 5 MARINA, INC.

## Current Principal Place of Business:

1259 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

## New Principal Place of Business:

1216 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

## Current Mailing Address:

1259 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

## New Mailing Address:

1216 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

FEI Number: 59-3062345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEATON, DARYL  
1259 S. MYRTLE AVENUE  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

SEATON, DARYL  
1216 S. MYRTLE AVENUE  
CLEARWATER, FL 33756 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: \_\_\_\_\_

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SEATON, DARYL,  
Address: 1259 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D ( ) Delete  
Name: SEATON, JANE  
Address: 1259 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D ( ) Delete  
Name: SEATON, DON  
Address: 1259 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D ( ) Delete  
Name: SEATON, NANETTE  
Address: 1259 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756D

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SEATON, DARYL,  
Address: 1216 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change ( ) Addition  
Name: SEATON, JANE  
Address: 1216 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change ( ) Addition  
Name: SEATON, DON  
Address: 1216 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change ( ) Addition  
Name: SEATON, NANETTE  
Address: 1216 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

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: DARYL SEATON

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date