

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203776

FILED
Mar 17, 2004
Secretary of State

Entity Name: SAN CARLOS MARINA, INC.

Current Principal Place of Business:

3300 PALM BEACH BLVD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3300 PALM BEACH BLVD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 59-0806132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTNER, J.G., JR.
14884 CRESCENT COVE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KELTNER, J.G., JR.
15220 OSPREY LANDINGS WAY
FT MYERS, FL 33908 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: _____

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RUSH, THERESE A.,
Address: 7149 E BRENTWOOD RD.
City-St-Zip: FT MYERS, FL

Title: VP () Delete
Name: RUSH, SCOTT,
Address: 7149 E. BRENTWOOD RD.
City-St-Zip: FT MYERS, FL

Title: P () Delete
Name: KELTNER, J G, JR,
Address: 14884 CRESCENT COVE
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RUSH, THERESE A.,
Address: 7149 E BRENTWOOD RD.
City-St-Zip: FT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: RUSH, SCOTT,
Address: 7149 E. BRENTWOOD RD.
City-St-Zip: FT MYERS, FL 33919 US

Title: P (X) Change () Addition
Name: KELTNER, J G, JR,
Address: 15220 OSPREY LANDINGS WAY
City-St-Zip: FT MYERS, FL 33908 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: SCOTT RUSH

VP

03/17/2004

Electronic Signature of Signing Officer or Director

Date