

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267739

FILED
Apr 25, 2005
Secretary of State

Entity Name: PANAMA CITY MARINA SERVICES, INC.

Current Principal Place of Business:

2343 HWY 231
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

Current Mailing Address:

2343 HWY 231
PANAMA CITY, FL 32405 US

New Mailing Address:

2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

FEI Number: 59-1428812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAULDREN, PATRIA
2343 HWY 231
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MAULDREN, PATRIA
2704 MAULDEN ROAD
SOUTHPORT, FL 32409 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: PATRIA MAULDEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAULDEN, JAMES W.,
Address: 3020 KING SHARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAULDEN, JAMES W.,
Address: 3020 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405

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: JAMES W MAULDEN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date