

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326917

FILED
Aug 12, 2005
Secretary of State

Entity Name: COCONUT GROVE MARINE PROPERTIES, INC.

Current Principal Place of Business:

5995 S.W. 102 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5995 S.W. 102 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 13-4249680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BILL P
5995 S.W. 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, BILL P
Address: 5995 S.W. 102 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: KELLEY, BILLY P JR.
Address: 5995 SW 102 ST
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: KELLEY, MICHAEL G
Address: 5885 SW 102 ST
City-St-Zip: PINE CREST, FL 33156

Title: T () Delete
Name: KELLEY, GILLIAN M
Address: 5885 SW 102ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLY P. KELLEY

PD

08/12/2005

Electronic Signature of Signing Officer or Director

Date