2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004
Secretary of State

DOCUMENT# 475709

Entity Name: BURNT STORE MARINA, INC.

Current Principal Place of Business:

1625 WEST MARION AVE
STE 1
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

212 SOUTH CENTRAL
STE 100
ST LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 59-1633655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 W MARION AVE
STE 112
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SDC ( ) Delete
Name: LOVE, ANDREW S JR
Address: 212 SOUTH CENTRAL SUITE 100
City-St-Zip: ST LOUIS, MO 63105

Title: PD ( ) Delete
Name: SCHIFFER, LAURENCE A
Address: 212 SOUTH CENTRAL SUITE 100
City-St-Zip: ST LOUIS, MO 63105

Title: AST ( ) Delete
Name: CLEMENT, GLORIA D
Address: 212 SOUTH CENTRAL SUITE 100
City-St-Zip: ST LOUIS, MO 63105

Title: AT ( ) Delete
Name: KOVARIK, ANNETTE M
Address: 212 SOUTH CENTRAL SUITE 100
City-St-Zip: ST LOUIS, MO 63105

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: LAURENCE A. SCHIFFER PRES 04/09/2004
Electronic Signature of Signing Officer or Director Date