. 2005 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT			Jan 24, 2005 08:00 AM	
MENT # F40302 ARINE, INC.	The second se		Secretary of State	
E	6600 3RD AVE.			311 (1311 91811 91311 91311181 11 1681
	MANAGE CO. C.	CE		A2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Regis HENRY J., JR. ET DRIVE , FL 33040	stered Agent	-	DO NOT WRI	
ns of registered agent.	if applicable (NOTE Register 9. Election Campaign Fina	red Agent signature reduirer	d when reinstating) Do	ATE
OFFICERS AND DIRE P ANDREWS, HENRY J., JR. 1325 SUNSET DRIVE KEY WEST, FL ST ANDREWS, CATHERINE A. 1325 SUNSET DRIVE KEY WEST, FL	L CTORS		DO NOT WRI	36-015 150.00 TE
	IENT # F40302 IRINE, INC. Of BusinessM 33040 O NOT WRITE II 6. Name and Address of Current Regis HENRY J., JR. ET DRIVE FL 33040 amed entity submits this statement for the ns of registered agent. Ignature, typed or printed name of registered agent and title NOW!!! FEE IS \$150.00 V1, 2005 Fee will be \$550.00 OFFICERS AND DIRE P ANDREWS, HENRY J., JR. 1325 SUNSET DRIVE KEY WEST, FL ST ANDREWS, CATHERINE A. 1325 SUNSET DRIVE	RINE, INC. Of Business Mailing Address 5600 3RD AVE. KEY WEST, FL 33040 ONOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent HENRY J., JR. ET DRIVE FL 33040 Amed entity submits this statement for the purpose of changing its registers of registered agent. Ignature, typed or printed name of registered agent and site if applicable NOW!!! FEE IS \$150.00 y 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PANDREWS, HENRY J., JR. 1325 SUNSET DRIVE KEY WEST, FL ST ANDREWS, CATHERINE A. 1325 SUNSET DRIVE	RINE, INC. Mailing Address 5600 3RD AVE. KEY WEST, FL 33040 O NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent HENRY J., JR. ET DRIVE FL 33040 amed entity submits this statement for the purpose of changing its registered office or register as of registered agent. MOWILI FEE IS \$150.00 Y1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PANDREWS, HENRY J., JR. 1325 SUNSET DRIVE KEY WEST, FL ST ANDREWS, CATHERINE A. 1325 SUNSET DRIVE	Secretary RINE, INC. Mailing Address 5600 3RD AVE KEY WEST, FL 33040

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Cate Daytime Phone #