

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002264

Entity Name: MARINEMAX, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

18167 U.S. HWY. 19 NORTH, STE. 499
CLEARWATER, FL 33764

New Principal Place of Business:

18167 U.S. HWY. 19 NORTH, STE. 300
CLEARWATER, FL 33764

Current Mailing Address:

18167 U.S. HWY. 19 NORTH, STE. 499
CLEARWATER, FL 33764

New Mailing Address:

18167 U.S. HWY. 19 NORTH, STE. 300
CLEARWATER, FL 33764

FEI Number: 59-3496957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPD () Delete
Name: COCHRAN, DAVID
Address: 18167 US 19 N, STE 499
City-St-Zip: CLEARWATER, FL 33764

Title: DCEO () Delete
Name: MCGILL, WILLIAM H JR.
Address: 18167 U.S. HWY. 19 NORTH, STE. 499
City-St-Zip: CLEARWATER, FL 33764

Title: AS () Delete
Name: FRAHN, KURT
Address: 18167 US HWY 19 N., STE 499
City-St-Zip: CLEARWATER, FL 33764

Title: VT/S () Delete
Name: MCLAMB, MICHAEL H
Address: 18167 U.S. HWY. 19 NORTH, STE. 499
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: KANT, ROBERT
Address: 18167 US 19 N SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Delete
Name: BASSETT, RICHARD
Address: 18167 US 19 N, STE 499
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: EZZELL, JACK
Address: 18167 US 19 NORTH, SUITE 300
City-St-Zip: CLEARWATER, FL 33764

Title: DCEO (X) Change () Addition
Name: MCGILL, WILLIAM H JR.
Address: 18167 U.S. HWY. 19 NORTH, STE. 300
City-St-Zip: CLEARWATER, FL 33764

Title: AS (X) Change () Addition
Name: FRAHN, KURT
Address: 18167 US HWY 19 N., STE 300
City-St-Zip: CLEARWATER, FL 33764

Title: VT/S (X) Change () Addition
Name: MCLAMB, MICHAEL H
Address: 18167 U.S. HWY. 19 NORTH, STE. 300
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: KANT, ROBERT
Address: 18167 US 19 N SUITE 300
City-St-Zip: CLEARWATER, FL 33764

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: KURT FRAHN

AS

01/04/2005

Electronic Signature of Signing Officer or Director

Date