2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: //

uid Jensen

## Jan 28, 2004 08:00 AM DOCUMENT # H10145 **Secretary of State** 1. Entity Name JENSEN'S TWIN PALM RESORT MARINA, INC. Principal Place of Business Mailing Address 15107 CAPTIVA DRIVE P.O. BOX 191 PO BOX 191 CAPITIVA IS. FL 33924 CAPITIVA IS. FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2424013 Not Applicable Zφ Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENSEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 15107 CAPTIVA DR CAPTIVA ISLAND FL 33924 City Zip Code 8. The above named entity submits this statement for the curpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and tille if applicable. (NCTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD BILE Defete TITLE ☐ Change Addition U00000019551 01/29/04-80029-019 150.00 NAME JENSEN, BETTY J. NAME STREET ADDRESS 15166 WILES DR STREET ADDRESS CAPTIVA ISLAND FL CITY ST-ZIP City-St-Zip 31713 ☐ Delete HRE Change Addition JENSEN, DAVID NAME 15107 CAPTIVA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPTIVA FL 33924 CATY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete RILE Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-SI-ZIP TITLE ☐ Celete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

**FILED** 

01/24/04 239-472-580