

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13575

FILED
Mar 15, 2004
Secretary of State

Entity Name: COCOPLUM MARINA AND STORAGE, INCORPORATED

Current Principal Place of Business:

66 COCO PLUM DR
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

66 COCO PLUM DR
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2539038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, JOESPH L
66 COCO PLUM DRIVE
MARATHON, FL 33050

Name and Address of New Registered Agent:

WRINN-IRWIN, TABITHA J
66 COCO PLUM DRIVE
MARATHON, FL 33050

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: TABITHA J. WRINN-IRWIN

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARAN, JOSEPH
Address: 66 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: LOUDENSLAGER, WILLIAM E.
Address: 66 COCO PLUM DR
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRWIN JR., JOHN D
Address: 66 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: VPST (X) Change () Addition
Name: WRINN-IRWIN, TABITHA J
Address: 66 COCO PLUM DR
City-St-Zip: MARATHON, FL

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: TABITHA J. WRINN-IRWIN

VPST

03/15/2004

Electronic Signature of Signing Officer or Director

Date