

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17216

FILED
Jul 06, 2004
Secretary of State

Entity Name: SEBASTIAN INLET MARINA & TRADING COMPANY

Current Principal Place of Business:

1606 INDIAN RIVER DRIVE
PO BOX 1507
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1606 INDIAN RIVER DRIVE
PO BOX 1507
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2636910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENF, CINDIE L. C
2550 PALM BAY RD
STE 205
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

COLLINS, TOM
1606 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

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: THOMAS H COLLINS

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, THOMAS H.,
Address: 9300 HWY A1A, STE 201
City-St-Zip: VERO BEACH, FL

Title: VS () Delete
Name: CARTER, MARTIN,
Address: 150 AMY ANN LANE
City-St-Zip: VERO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS H COLLINS

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date