2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 8:00 am DOCUMENT # H68546 **Secretary of State** 1. Entity Name 03-24-2005 90035 050 ***150.00 BAYOU CHICO MARINA, INC. Principal Place of Business Mailing Address 362 GULF BREEZE PKWY #116 362 GULF BREEZE PKWY #116 PENSACOLA BEACH FL 32561 ENSACOLA BEACH FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2552837 GULF BREEZE, EL. BREEZE GULF Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired 32561 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRINGFIELD, JACKSON M 362 GULF BREEZE PKWY #116 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA BEACH FL 32561 GULF BREEZE, FL. 32561 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete JAMES T. STRINGFIELD I STRINGFIELD, SUZANNE H NAME 209 BAYSHORE DR. 209 BAYSHORE DR STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP PENSACOLA FL. 32507 CITY-ST-7LP ☐ Delete TITLE Change ☐ Additio TITLE STRINGFIELD, JACKSON M. NAME NAME 362 GULF BREEZE PKWY #116 STREET ADDRESS STREET ADDRESS GULF BREEZE FL 32561 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE Change Additio STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

JACKSON M. STRNGTEL ON STRNGTEL ON STRNGTEL ON STRNG FINE OR DIRECTOR

3.21.05 (850)982-12