2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 13, 2004 08:00 AM DOCUMENT # H92981 Secretary of State 1. Entity Name SPANISH POINTE MARINA, INC. Principal Place of Business Mailing Address 230 S. TAMIAMI TRAIL VENICE FL 34285 230 S. TAMIAMI TRAIL VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2621130 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, ANILKUMAR Street Address (P.O. Box Number is Not Acceptable) 230 S TAMIAMI TRAIL VENICE FL 34285 City Zio 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 (MOTE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dclete TEE F ☐ Change ☐ Addition PATEL, ANIKUMAR NAME NAME STREET ADDRESS 230 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-7(F VENICE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS UQQQQQQ50596 CITY-ST-ZIP CSTY-ST-78P 02/16/04-80018-006 150.00 TITLE ☐ Detete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE Delete BDE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-282 CITY-ST-ZIP TITLE ☐ Defete THTLE ☐ Change Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZX CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anny

2-10'04

FILED