FILED May 03, 2004 8:00 am Secretary of State

ANNUAL REPORT				05-03-2004 90852 001 ***450.00	
DOCL	JMENT # J52734	<u> </u>]	
Entity Name M & J MARINA DEVELOPMENT CORP.					
Principal Pla	cø of Business	Mailing Address		†	
147 DELTA PITTSBURG	DR. H, PA 15238	147 DELTA DR. PITTSBURGH, PA 15238		 	66418200
	NOT WE	ITE IN THIS SPA		02132004 No Chg	-P CR2E034 (10/03)
				4. FEI Number 25-1542365	Applied For Not Applicable
				5. Certificate of Status Des	sired S8.75 Additional
tenio Millimando es activo.	6. Name and Address of C	urrent Registered Agent			
500 FIFTH STE 509	E, ROBERT W 1 AVE S FL 34102	ADDRESS CHANGE: 3461 BONITA BAY BLVD SUITE 101 BONITA SPRINGS FL 34134		DO NOT IN THIS	
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. PORERT 14 MCCLURE - PLEASE NOTE ADDRESS CHANGE ABOVE					
SIGNATURE ROBERT W. PICCLURE - FLEASE NOTE ADDRESS CHANGE ABOVE Spreakure, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signesure required when (strutteding) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
TITLE	OFFICER	S AND DIRECTORS			
NAME STREET ADDRESS CITY-ST-ZIP	DELLIGATTI, JAMES A. 147 DELTA DRIVE. PITTSBURGH, PA				
TITLE NAME	VÖ DELLIGATTI,MICHAEL J.				
STREET ADDRESS CITY-ST-ZIP	147 DELTA DRIVE. PITTSBURGH, PA				
TITLE .	T HUBERT,DANIEL E.	The second secon			
STREET ADDRESS CITY-ST-ZIP	147 DELTA DRIVE. PITTSBURGH, PA			BONOT	Walle
TITLE NAME STREET ADDRESS				IN THIS	
CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					
STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate application 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 employment.					
SIGNATURE: * 3/3/04 412/9/3-1550					