
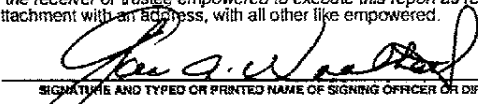


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 09, 2004 08:00 AM
Secretary of State**

DOCUMENT # J89492		
1. Entity Name INTERNATIONAL MARINA REALTY, INC.		
Principal Place of Business 2130 S TROPICAL TRAIL MERRITT ISLAND, FL 32952 US		Mailing Address 2130 S TROPICAL TRAIL MERRITT ISLAND, FL 32952 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent WOOLBERT, JAMES 2130 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000108105 04/09/04-80041-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOOLBERT, JAMES 2130 S TROPICAL TRAIL MERRITT ISLAND, FL 32952	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOOLBERT, BERNICE E. 2130 S TROPICAL TRAIL MERRITT ISLAND, FL 32952	
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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)(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: 		6 April 2004 321-452-1698
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>