≈2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # K08421 1. Entity Name LIGHTHOUSE KEY MARINA AND BOAT STORAGE, INC. Mailing Address % ROBERTA M. TURNER 121 SUNSET COVE 121 SUNSET COVE

FILED May 03, 2004 08:00 AM Secretary of State



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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TOLLIUM LUMB OF SIGNING OFFICER OR DIRECTOR

4-25-04

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