2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K51280

SIGNATURE

Secretary of State 1. Entity Name RESIDENTIAL MARINER COMPANY Principal Place of Business Mailing Address **1881 NE 26TH STREET** 1881 NE 26TH STREET SUITE 212A FT. LAUDERDALE FL 33305 SUITE 212A FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0103033 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINI, GREGORY T. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD CORAL GABLES FL 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. (NOTE, 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** ☐ Detete TITLE Addition U00000084970 MARTINI, ERIC T. MALIF NAME 03/11/04-80029-005 150.00 1881 NE 26TH ST #216 STREET ADDRESS STREET ADDRESS CITY - ST- 2IP FORT LAUDERDALE FL CITY-ST-ZIP TIRLE ☐ Delete TIKE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CSTY-ST-ZIP TIRE ☐ Defete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSY-ST-782 THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-20P CARY-ST-ZW THE Delete TIPLE ☐ Change Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TELL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CBY-53-73P 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 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.

ERICT. MARTINI-PRES.

FILED Mar 11, 2004 08:00 AM