

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K68964

Entity Name: MARR BAYSIDE RESORTS, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1050
KEY LARGO, FL 330371050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1050
KEY LARGO, FL 330371050

New Mailing Address:

FEI Number: 65-0120325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, CHESTER
99470 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARR, CHESTER
Address: 90 SEAGATE BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: MARR, PAMELA
Address: 90 SEAGATE BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: MARR, CHESTER
Address: 90 SEAGATE BLVD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LUPINO, JIM
Address: 90130 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHESTER MARR

PD

10/19/2005

Electronic Signature of Signing Officer or Director

Date