2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

NATURE AND TYPED OR P

Feb 02, 2005 08:00 AM **Secretary of State** DOCUMENT # K88294 MARINA INVESTMENT TRUST, INC. Principal Place of Business Mailing Address 8610 BAYPINES BLVD. 8610 BAYPINES BLVD. ST PETE, FL 33709 ST PETE, FL 33709 CR2E034 (10/03) 01272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2961166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAGLIO, LAWRENCE DO NOT WRITE 8610 BAY PINES BLVD ST PETERSBURG, FL 33709 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UN0000211014 10. OFFICERS AND DIRECTORS U2/U2/05-80103-021 15U.OU DP TILLE SAGLIO, LAWRENCE NAME 2280 KENT PLACE STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my signature shall have the same legal effect as if made under eath; 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 apprecia, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED