2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L12573 1. Entity Name BLIND PASS MARINA, INC. Principal Place of Business Mailing Address **597 COREY AVENUE 597 COREY AVENUE** SAINT PETERSBURG BEACH, FL 33706 SAINT PETERSBURG BEACH, FL 33706 US US CR2E034 (10/03) 04122005 No Cha-P Applied For 4. FEI Number 59-2968842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLASS, ROBERT A. **597 COREY AVENUE** ST PETERSBURG BEACH, FL 33706 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, typod 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 OFFICERS AND DIRECTORS 10, TITLE NAME MEDLEY, EDWARD STREET ADDRESS 4300 45 ST S CITY-ST-ZIP ST PETERSBURG, FL D TITLE WADSWORTH, LON C. NAME U00000321385 04/21/05-80075-016 150.00 STREET ADDRESS 597 COREY AVENUE CITY-ST-7P SAINT PETERSBURG BEACH, FL 33706 DP TITLE NAME DOUGLASS, ROBERT A. STREET ADDRESS **597 COREY AVENUE** CITY-ST-ZIP SAINT PETERSBURG BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITE F 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)(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 of 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.

DIRECTOR

FILED