2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 06, 2005 08:00 AM **Secretary of State** DOCUMENT # L32396 DAY BREAK MARINA, INC. Principal Place of Business ____ Mailing Address 811 SOUTH R STREET 811 SOUTH R STREET PENSACOLA, FL 32501 811 SOUTH R STREET PENSACOLA, FL 32501 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2979163 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADAMS, MARK C. DO NOT WRITE 6550 TERRASANTA PENSACOLA, FL 32504 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 il applicable. (NOTE Registered Agent signalure required when reinstating) 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 ADAMS, MARK C NAME STREET ADDRESS 6550 TERRASANTA ___U00000172774 01/06/05-80011-020 150.00 PENSACOLA, FL 32504 CITY-ST-ZIP TITLE NAME ADAMS, KAREN P STREET ADDRESS 6550 TERRASANTA PENSACOLA, FL 32504 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, wife

SIGNATURE:

FILED