2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L48567 MARINA INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 8610 BAYPINES BLVD. 8610 BAYPINES BLVD. ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 01272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0168104 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 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees 1895 OFFICERS AND DIRECTORS 10. 02/02/05-80097-021 150.00 DΡ TITLE SAGLIO, LAWRENCE 2280 KENT PLACE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the resident or trustee explowered 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 attacking with an address, with all organized movement.

NAME OF SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED OR PRINT

FILED

Feb 02, 2005 08:00 AM --