

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62641

FILED
Apr 29, 2004
Secretary of State

Entity Name: MOLASSES REEF MARINA CORP.

Current Principal Place of Business:

C/O SANDY S. SEGALL
1851 NW 125TH AVE., STE. 300
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1851 NW 125TH AVE
STE 300
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0234870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1851 NW 125TH AVE., STE. 300
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: WARTMAN, NORMAN,
Address: 20211 NE 10TH PL
City-St-Zip: N MIAMI BEACH, FL

Title: PSD () Delete
Name: SEGALL, SANDY SYLVAN,
Address: 2500 E HALLANDALE BCH
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: SEGALL, SANDY SYLVAN,
Address: 2500 E HALLANDALE BCH
City-St-Zip: HALLANDALE, FL

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: SANDY SEGALL

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date