## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L93350 1. Entity Name CHANNEL 68 MARINA, INC. Principal Place of Business Mailing Address 806 INDIAN RIVER DR. P.O.BOX 18933 SEBASTIAN, FL 32958 SARASOTA, FL 34276-1933 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0227102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEY, JODI R DO NOT WRITE 806 INDIAN RIVER DR. SEBASTIAN, FL 32958 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, 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 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FEY, RICHARD R. 806 INDIAN RIVER DR. STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 U00000312737 !!4/18/05-80097-003 150.00 ST TITLE FEY, JODI R. NAME STREET ADDRESS 806 INDIAN RIVER DR. CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-SI-7P 12. I hereby certify that the information supplied with this filling 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 mame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED