

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94039

Entity Name: MAR-CAYA, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

C/O RICHARD BEAL
U.S. HWY. #1, MM 30 1/2 (P. O. BOX 273)
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD BEAL
U.S. HWY. #1, MM 30 1/2 (P. O. BOX 273)
BIG PINE KEY, FL 33043

New Mailing Address:

C/O RICHARD BEAL
P.O. BOX 430273
BIG PINE KEY, FL 33043

FEI Number: 65-0074836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, RICHARD
MILE MARKER 30 1/2
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

BEAL, RICHARD
P.O. BOX 430273
BIG PINE KEY, FL 33043 US

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAL, RICHARD
Address: P. O. BOX 430273
City-St-Zip: BIG PINE KEY, FL 33943

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAL, RICHARD
Address: P. O. BOX 430273
City-St-Zip: BIG PINE KEY, FL 33043

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: RICHARD C. BEAL

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date