

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N03173

FILED
May 04, 2003
Secretary of State

Entity Name: HOLIDAY ISLES MARINE TRAINING & RESCUE GROUP, INC.

Current Principal Place of Business:

299 BOCO CIEGA DR
MADEIRA BCH, FL 33708 US

New Principal Place of Business:

299 BOCA CIEGA DR
MADEIRA BCH, FL 33708 US

Current Mailing Address:

299 BOCO CIEGA DR
MADEIRA BCH, FL 33708 US

New Mailing Address:

299 BOCA CIEGA DR
MADEIRA BCH, FL 33708 US

FEI Number: 59-2834825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DAVID W
8477 MERRIMOR BLVD
LARGO, FL 33777 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, DAVID W
Address: 8477 MERRIMOR BLVD
City-St-Zip: LARGO, FL 33777

Title: VD () Delete
Name: TOWNSEND, WILLIAM
Address: 220 176TH TERR DR
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: TD () Delete
Name: LEBER, ELIZABETH A
Address: 5415 51 ST TERR N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD () Delete
Name: GARDNER, NANCY L
Address: 8477 MERRIMOR BLVD
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: ATTELD, TERRENCE E
Address: 10221 SAILWINDS BLVD APT 10
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BROWN, MICHAEL A
Address: 15843 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W GARDNER

PD

05/04/2003

Electronic Signature of Signing Officer or Director

Date