2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017390

Apr 15, 2004 Secretary of State

Entity Name: DOCKSIDE CAFE AT PORT ST. JOE MARINA, INC. **Current Principal Place of Business: New Principal Place of Business:** 340 W. 1ST ST. PT. ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** P.O. BOX 8 PORT ST. JOE, FL 32457 FEI Number: 59-3632514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTIN, CHARLES A 413 WILLIAMS AVE. PT. ST. JOE, FL 32456 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SINGLETON, CHARLOTTE Name: Name: 110-D 37TH ST Address: Address: City-St-Zip: MEXICO BEACH, FL 32410 City-St-Zip: Title: VD Title: () Change () Addition () Delete

Name: SINGLETON, GLEN Name:

Address: Address: 110-D 37TH ST MEXICO BEACH, FL 32410 City-St-Zip: City-St-Zip:

() Delete Title: Title: STD STD (X) Change () Addition

SINGLETON, CHARLENE Name: MATRE, CHARLENE Name: 110-C 37TH ST 1903 QUEENS RD. Address: Address: City-St-Zip: MEXICO BEACH, FL 32410 City-St-Zip: ALBANY, GA 31707

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: CHARLOTTE SINGLETON **PRES** 04/15/2004