2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT # P00000043020 03-19-2004 90041 029 ***150.00 1. Entity Name RIVER CITY MARINA, INC. Principal Place of Business Mailing Address 54019722 8940 SAN JOSE BLVD. 8940 SAN JOSE BLVD. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3641777 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELLICER, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA ST ST AUGUSTINE, FL 32084 Zip Code 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_ 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DS TITLE TITLE ☐ Delete ☐ Change Addition SCHNEIDER, EDWARD J NAME 7072 MIDDLETON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ROTHENHAUSER, ROBERT P NAME STREET ADDRESS 9170 JUNE LN. STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete ☐ Addition Change SLAINE, EDWARD NAME NAME STREET ADDRESS 12396 BURGESS HILL DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PARKÉR, BRENT NAME 8940 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 and true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 19, 2004 8:00 am