2005 FOR PROFIT CORPORATION ' ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P00000043162 04-27-2005 90351 025 ***150.00 1. Entity Name MARINA ENTERPRISES, INC. Principal Place of Business Mailing Address 20049276 307 FLAGLER AVE % LOU BENDIST NEW SMYRNA BEACH, FL 32169 132 WAVERLY PLACE ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Lou Benoist Suite, Apt. #, etc. 132 waverly Reace Suite, Apt. #, etc 04112005 Chg-P CR2E034 (10/03) City & State City & State 4 FEt Number Applied For ORLANDO FL. a ORLANDO 59-3642965 Not Applicable Zip 3 2 206 Country 1 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENOIST, LOU Street Address (P.O. Box Number is Not Acceptable) 132 WAVERLY PL. ORLANDO, FL 32806 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 re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BENOIST, LOU NAME STREET ADDRESS 132 WAVERLY PL STREET ADDRESS ORLANDO, FL 32806 CITY - ST - ZiP CITY-ST-ZIP TATLE VD ☐ Delete TITLE ☐ Change ☐ Addition BENOIST, LEONEL NAME STREET ADDRESS 132 WAVERLY PL. STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE □ Change ☐ Addition NAME BENOIST, JUDITH NAME STREET ADDRESS 132 WAVERLY PL. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 or trustee 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 with an address, with all other like empowered.

FILED

Daytime Phone #