2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM DOCUMENT # P00000088861 **Secretary of State** 1. Entity Name GARDEN MARINA, INC. Principal Place of Business Mailing Address 30505 SW 202 AVE. HOMESTEAD FL 33030 30505 SW 202 AVE. HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0080013 Not Applicat Z_{10} Country Zio Country \$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 Name POLAND, CURTIS Street Address (P.O. Box Number is Not Acceptable) 30505 SW 202 AVE. HOMESTEAD FL 33030 FL | Zip Code City 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 account the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BITLE ☐ Defete 3316 Change ☐ A-1-1 NAME POLAND, CURTIS NAME U00000012063 STREET ADDRESS 30505 SW 202 AVE. STREET ADDRESS 01/23/04-80062-022 158.75 CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ A 3.5 ** NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Deiete BDE ☐ Change ■ Add™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSSY-ST-78 TITLE Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-78P 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). Rorida 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 directly 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Polar

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04-2004 786-338-1752