

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098091

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARINA'S VILLAGE STUDIOS, INC.

Current Principal Place of Business:

925 12TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

925 12TH ST W
BRADENTON, FL 34205 US

Current Mailing Address:

925 12TH ST W
BRADENTON, FL 34205

New Mailing Address:

5807 4TH AVE. NW
BRADENTON, FL 34209 US

FEI Number: 65-1048567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN D
1023 MANATEE AVE WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ADAIR, MARINA PRES.
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: V P () Delete
Name: MARINA, ADAIR
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: TREA () Delete
Name: MARINA, ADAIR
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: SEC () Delete
Name: MARINA, ADAIR
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAIR, MARINA PRES.
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: V P (X) Change () Addition
Name: MARINA, ADAIR VP
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: T (X) Change () Addition
Name: MARINA, ADAIR T
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: S (X) Change () Addition
Name: MARINA, ADAIR S
Address: 5807 4TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

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: MARINA ADAIR

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date