

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010346

FILED
Apr 28, 2004
Secretary of State

Entity Name: NANTUCKET BAY OF ANNA MARIA ISLAND, INC.

Current Principal Place of Business:

101 SOUTH BAY BLVD.
A-3
ANNA MARIA ISLAND, FL 34216

New Principal Place of Business:

Current Mailing Address:

802 11TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1092781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK LANDERS WALTERS & VOGLER PA
802 11TH STREET 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: PRES () Delete
Name: ALBANO, MARIO
Address: 4810 50TH AVE. WEST
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALBANO, MARIO
Address: 32 THURSTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: DORMAN, DIANNE
Address: 32 THURSTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANNE DORMAN

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date