

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063559

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: MIAMI RIVER MARINE VILLAGE, INC.

**Current Principal Place of Business:**

31 GARDEN COVE DRIVE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 236  
HOMESTEAD, FL 33090

**New Mailing Address:**

FEI Number: 65-1129994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHENOWETH, MICHAEL F  
31 GARDEN COVE DR.  
KEY LARGO, FL 33087

**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: D ( ) Delete  
Name: CHENOWETH, MICHAEL  
Address: 31 GARDEN COVE DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: PIERCE, PAMELA  
Address: 31 GARDEN COVE DR.  
City-St-Zip: KEY LARGO, FL 330375005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CHENOWETH, MICHAEL F  
Address: 31 GARDEN COVE DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL F. CHENOWETH

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date