

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064231

FILED  
Feb 28, 2004  
Secretary of State

Entity Name: MARINE BAY INC.

## Current Principal Place of Business:

3972 GOLDENROD RD  
#305  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

1162 SW BABCOCK AVE  
PORT ST LUCIE, FL 34953

## Current Mailing Address:

3972 GOLDENROD RD  
#305  
JENSEN BEACH, FL 34957

## New Mailing Address:

1162 SW BABCOCK AVE  
PORT ST LUCIE, FL 34953

FEI Number: 65-1139695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, SCHWAB  
10955 HENRYS RD  
FT PIERCE, FL 34945

## Name and Address of New Registered Agent:

RAMONA, WHIMERSCHIRCH  
699 BIRCH DR  
FT PIERCE, FL 34945

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: RAMONA WHIMERSCHIRCH

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GEIGER, MARK  
Address: 3972 GOLDENROD #305  
City-St-Zip: JENSEN BEACH, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK GEIGER

CEO

02/28/2004

Electronic Signature of Signing Officer or Director

Date