

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082101

FILED
Mar 22, 2004
Secretary of State

Entity Name: MANGROVES AT INLET SHORES, INC.

Current Principal Place of Business:

720 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

713 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

720 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

713 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 06-1648853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, DAVID J
720 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

Name and Address of New Registered Agent:

WILEY, DAVID J
713 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

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: DAVID WILEY

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: WILEY, DAVID J
Address: 720 MAGNOLIA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: WILEY, DAVID J
Address: 713 LIVE OAK STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DAVID WILEY

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date