2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P01000107001 1. Entity Name SUNSET LANDING MARINA, INC. Mailing Address Principal Place of Business 10206 HILLTOP DR. 5115 SUNSET BLVD. PORT RICHEY,, FL 34668 NEW PORT RICHEY, FL 34654 04172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. PEI Number Applied For 59-3754595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERROTT, SUSAN J DO NOT WRITE 10206 HILLTOP DR NEW PORT RICHEY, FL 34654 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 F Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. UQQQQQ124298 TITLE 04/22/04-80040-006 15n.nn NAME PERROTT, FRANK J 10206 HILLTOP DR. STREET ADDRESS NEW PORT RICHEY, FL 34654 CRY-ST-7P TITLE PERROTT, SUSAN J MARKE STREET ADDRESS 10206 HILLTOP DR. CHY-ST-ZP NEW PORT RICHEY, FL 34654 TITLE NAME. STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

THE AND TYPEOOR PRINTED NAME OF BIGINES OFFICER ON DIRECTOR

1-17-04 727-849-5092

FILED