


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90470 029 \*\*\*150.00

**DOCUMENT # P01000107424**

1. Entity Name  
**NAUTICLAND, INC.**



Principal Place of Business      Mailing Address  
 260 CRANDON BLVD #8      260 CRANDON BLVD #8  
 KEY BISCAZYNE, FL 33149      KEY BISCAZYNE, FL 33149

**54041626**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

04162004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**65-1151913**      Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**FERNANDEZ, EDUARDO**  
 260 CRANDON BLVD #8  
 KEY BISCAZYNE, FL 33149

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

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 familiar with; and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>P</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROMERO, SANTIAGO</b>	NAME	
STREET ADDRESS	<b>260 CRANDON BLVD #8</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>KEY BISCAZYNE, FL 33149</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<b>EDUARDO FERNANDEZ</b>
STREET ADDRESS		STREET ADDRESS	<b>260 CRANDON BLVD. #8</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>KEY BISCAZYNE</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<b>SVP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<b>CLARA ROMERO</b>
STREET ADDRESS		STREET ADDRESS	<b>260 CRANDON BLVD. #8</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>KEY BISCAZYNE, FL 33149</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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:** \_\_\_\_\_ **April 20, 2004** **305-365-3673**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #