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2005 FOR PROFIT CORPORATION ANNUAL REPORT

05 AUG -3 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Eckel AUG 09 2005

DOCUMENT # P01000114566

1. Entity Name
CASITA MARINA, INC.



Principal Place of Business
302 NO. DALE MABRY HIGHWAY
TAMPA, FL 33609

Mailing Address
302 NO. DALE MABRY HIGHWAY
TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

07062005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3190075

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SIERRA, MICHAEL
703 W. SWANN AVENUE
TAMPA, FL 33606

DO NOT WRITE
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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!! FEE IS \$550.00
Due by September 7, 2005

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GOMEZ, FRANCISCO M
STREET ADDRESS 302 N. DALE MABRY
CITY-ST-ZIP TAMPA, FL 33609

TITLE STD
NAME GOMEZ, MARIAISCO R
STREET ADDRESS 302 N. DALE MABRY
CITY-ST-ZIP TAMPA, FL 33609

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE

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 associated, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/05 813-873-2663
Date Daytime Phone

2/2

July 27, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CASITA MARINA INC.
302 N. Dale Mabry Highway
Tampa, Florida 33609
DOCUMENT #: PO1000114566

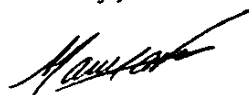
Dear Sirs:

For the last two years we have never received the first renewal forms for the above corporation. Of course we always seem to received The Notice of Intent to Dissolve the Corporation. I will appreciate if you could waived the late fee due to the fact that we have tried on several occasions to get this problem solved and as of today we have not been able to resolve this problem.

All of our corporations are over 10 years old , this means we are not an overnight corporation. So your help on this matter will be highly appreciated.

If you have questions, please feel free to contact our office, we will do our best for this not to happen again.

Sincerely,



Manuel A. Valdes
Office Manager