## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 12, 2004 08:00 AM **DOCUMENT # P02000057385 Secretary of State** FLOATING ISLAND, INC. Principal Place of Business Mailing Address 1945 BAHIA SHORES RD 1945 BAHIA SHORES RD BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0705632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRETT, NANCY L DO NOT WRITE 1945 BAHIA SHORE RD BIG PINE KEY, FL 33043 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, typed or pirited name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRETT, NANCY L MASSE U0000000002516 STREET ADDRESS 1945 BAHIA SHORES RD 01/13/04-80018-001 150.00 CSTY-53-73P BIG PINE KEY, FL 33043 TILLE BRETT, DONALD J NAME STREET ADDRESS 1945 BAHIA SHORES RD CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP and a second TITLE NAME STREET ADDRESS CRTY-ST-78P TITLE NAME STREET ADDRESS CRY-ST-7IP 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 507, 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.

**FILED** 

January 8, 2004