

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066918

FILED
Apr 24, 2004
Secretary of State

Entity Name: ASTOR BRIDGE MARINA, INC.

Current Principal Place of Business:

1575 W. HWY. 40
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

1575 W. HWY. 40
ASTOR, FL 32102

New Mailing Address:

FEI Number: 04-3694725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, DALE
1575 W. HWY. 40
ASTOR, FL 32102

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, ELIZABETH
Address: 2419 SYCAMORE ST.
City-St-Zip: ST. JOHNS, FL 33956

Title: D () Delete
Name: POTTS, DALE
Address: 2419 SYCAMORE ST.
City-St-Zip: ST. JOHNS, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNN, ELIZABETH
Address: 1575 W HWY 40
City-St-Zip: ASTOR, FL 32102

Title: D (X) Change () Addition
Name: POTTS, DALE
Address: 1575 W HWY 40
City-St-Zip: ASTOR, FL 32102

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: ELIZABETH J DUNN

SEC

04/24/2004

Electronic Signature of Signing Officer or Director

Date