

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087680

FILED
Sep 30, 2004
Secretary of State

Entity Name: QUEEN'S HARBOUR MARINA MANAGEMENT, INC.

Current Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

New Principal Place of Business:

200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FL 33701

Current Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

200 CENTRAL AVENUE
SUITE 2300
ST. PETERSBURG, FL 33701

FEI Number: 51-0434569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY D
2325 ULMERTON RD, STE 20
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PL
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

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: JOEL B. GILES

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULLARD, FRED B JR.
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: MCNEEL, VAN L
Address: POST OFFICE BOX 23887
City-St-Zip: TAMPA, FL 33623

Title: VP () Delete
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON RD, STE 20
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY D. MORRIS

VP

09/30/2004

Electronic Signature of Signing Officer or Director

Date