

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047350

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: MIRAGE MARINE HOLDINGS II, INC.

## Current Principal Place of Business:

150 COCO PLUM DR.  
#6  
MARATHON, FL 33050 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1327  
KEY COLONY BEACH, FL 33051 US

## New Mailing Address:

P.O. BOX 511327  
KEY COLONY BEACH, FL 33051 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, THOMAS D  
9711 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

## 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: P,S ( ) Delete  
Name: BARNARD, RAY  
Address: 150 COCO PLUM DR. #6  
City-St-Zip: MARATHON, FL 33050 US

Title: VP,T ( ) Delete  
Name: BARNARD, DIANE P  
Address: 150 COCO PLUM DR. #6  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change ( ) Addition  
Name: BARNARD, RAY  
Address: 150 COCO PLUM DR. #6  
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change ( ) Addition  
Name: BARNARD, DIANE P  
Address: 150 COCO PLUM DR. #6  
City-St-Zip: MARATHON, FL 33050 US

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: RAY BARNARD

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date