

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061117

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: MANDALAY BAY TRADING COMPANY, INC.

## Current Principal Place of Business:

106040 OVERSEA HWY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2506  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 20-0040288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPINO, JAMES S  
90130 OLD HWY  
TAVERNIER, FL 33070 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: D ( ) Delete  
Name: WATERMAN, JAMES H  
Address: 193 ATLANTIC BLVD  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: WATERMAN, JULIA K  
Address: 211 S BAY HARBOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: WATERMAN, ALYSON L  
Address: 193 ATLANTIC BLVD  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WATERMAN, JAMES H  
Address: 193 ATLANTIC BLVD  
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change ( ) Addition  
Name: WATERMAN, JULIA K  
Address: 211 S BAY HARBOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change ( ) Addition  
Name: WATERMAN, ALYSON L  
Address: 193 ATLANTIC BLVD  
City-St-Zip: KEY LARGO, FL 33037

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: JAMES H WATERMAN

PRES

01/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date