

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075450

FILED
Feb 19, 2005
Secretary of State

Entity Name: COSTA VISTA RESORT FISHERMEN MARKETING, INC.

Current Principal Place of Business:

1000 S OCEAN BLVD #16B
POMPANO BEACH, FL 33062

New Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
120W
POMPANO BEACH, FL 33062

Current Mailing Address:

1000 S OCEAN BLVD #16B
POMPANO BEACH, FL 33062

New Mailing Address:

101 NORTH RIVERSIDE DRIVE
120W
POMPANO BEACH, FL 33062

FEI Number: 55-0839587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, IVETH V
1000 S OCEAN BLVD #16B
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WATSON, IVETH V
101 NORTH RIVERSIDE DRIVE
120W
POMPANO BEACH, FL 33062 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: IVETH V WATSON

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FETZER, BEATRIZ
Address: 1000 S OCEAN BLVD #16B
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FETZER, BEATRIZ
Address: 101 NORTH RIVERSIDE DRIVE, #120W
City-St-Zip: POMPANO BEACH, FL 33062

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: BEATRIZ FETZER

D

02/19/2005

Electronic Signature of Signing Officer or Director

Date