2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEAN CLAUSEN

FILED May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P03000094316** 1. Entity Name GULF X MARINA INC. Principal Place of Business Mailing Address 18901 SAN CARLOS BLVD 18901 SAN CARLOS BLVD FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 05062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2421501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CLAUSEN, DEAN DO NOT WRITE 18901 SAN CARLOS BLVD FT MYERS BEACH, FL 33931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 115 SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or protect name of recistered event and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CLAUSEN, DEAN MARKE STREET ADDRESS 18901 SAN CARLOS BLVD CITY-ST-ZP FT MYERS BEACH, FL 33931 1100000385028 TITLE Ú5/09/05-80021-009 150.nn NAME CLAUSEN, MELINDA STREET ADDRESS 18901 SAN CARLOS BLVD FT MYERS BEACH, FL 33931 CITY-ST-ZIP JITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify 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 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 in Block 10 or Block 11 if