2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000102351 01-26-2005 90008 041 ***150.00 1. Entity Name MARINE ENTERPRISES OF BAY COUNTY, INC. Principal Place of Business Mailing Address **66002603** 7231 SALE BLVD. SOUTHPORT FL 32409 7231 SALE BLVD. SOUTHPORT FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1387586 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARE, HARE & MYERS, P.A. 2589 JENKS AVENUE PANAMA CITY FL 32405 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. Signature, typed or printed name of jegistered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1; 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE Addition MALLORY, HARRY NAME NAME 7231 SALE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP SECRETARY ☐ Delete TITLE ☐ Change Addition CLAIRE NAW MALLORY NAME NAME STREET ADDRESS STREET ADDRESS SOUTHPORT, FL 3 2409. CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Deleta TITLE F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-71P ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZOP DILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

HARRY

SIGNATURE:

FILED

Feb 25, 2005 8:00 am