## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000037422

Entity Name: LAND'S END MARINA OF TAMPA BAY, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	LLO BEACH BLVE BEACH, FL 33572				
Current N	lailing Address:		New Mailin	ıg Address:	
	LLO BEACH BLVE BEACH, FL 33572				
FEI Number	: 59-3183734 F	El Number Applied For()	FEI Number Not Appl	cable ( ) Certifica	te of Status Desired (X)
Name and	d Address of Curr	ent Registered Agent:	Name and	Address of New Reg	istered Agent:
6429 HAR TAMPA, F The above		mits this statement for the	purpose of changing it	s registered office or re	egistered agent, or both,
SIGNATUI	RE:				
		Signature of Registered Ag	ent		Date
Election Ca	mpaign Financing Tru	ust Fund Contribution ( ).			
OFFICER	S AND DIRECTO	RS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	DTS () Del GRANOWICZ, DON 6429 HARNEY RD. TAMPA, FL 33610		Title: Name: Address: City-St-Zip:	()Change(	) Addition
Title: Name: Address: City-St-Zip:	DP () Del GRANOWICZ, CHR 1220 APOLLO BEA APOLLO BEACH, F	ISTIE CH BLVD	Title: Name: Address: City-St-Zip:	()Change(	) Addition
Title: Name: Address: City-St-Zip:	DV () Del GRANOWICZ, VIC 6429 HARNEY RD TAMPA, FL 33610	ete	Title: Name: Address: City-St-Zip:	()Change(	) Addition
Title: Name: Address: City-St-Zip:	()Del	ete	Title: Name: Address: City-St-Zip:	CFO ( ) Change ( HADLEY, J. DAIVD 6429 HARNEY ROAD TAMPA, FL 33610	X) Addition

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: J. DAVID HADLEY CFO 04/27/2005