2004 FOR PROFIT CORPORATION

TITLE NAME STREET AUDRESS CffY-ST-ZIP

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P93000039158** 1. Entity Name SEVEN MILE MARINA, INC. Principal Place of Business Mailing Address P.O. BOX 500967 1090 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0411992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITOLA, DAN J DO NOT WRITE 1090 OVERSEAS HIGHWAY MARATHON, FL 33050 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. utola DANJMITOLAP 2, APRIL 2004 (NOTE, Registered Agent signature reduced when reinstating) U00000126493 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 04/23/04-80036-005 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MITOLA, DAN I NAME 1090 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 MILE MITOLA, MARTHA A NAME STREET ADDRESS 1090 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby 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

21APRIL 2004