

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063381

Entity Name: FANTASEA MARINE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5350 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

3405 US 98 SOUTH
LAKELAND, FL 33804

Current Mailing Address:

5350 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

3405 US 98 SOUTH
LAKELAND, FL 33813

FEI Number: 59-3201801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ROBERT JR
1118 SUGARTREE LANE NORTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMICHAEL, ROBERT E
Address: 200 EAST BELMAR ST.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: NUNEZ, ROBERT JR
Address: 1118 SUGARTREE LANE NORTH
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: NUNEZ, JUNIS
Address: 1118 SUGARTREE LANE NORTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E MCMICHAEL

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date