2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Feb 23, 2004 08:00 AM DOCUMENT # P94000037871 **Secretary of State** 1. Entity Name SMYRNA MARINA MANAGEMENT, INC. Principal Place of Business Mailing Address 201 NORTH RIVERSIDE DR. 201 NORTH RIVERSIDE DR. NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3248697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROPP, KENNETH Street Address (P.O. Box Number is Not Acceptable) 311 N DIXIE FREEWAY **NEW SMYRNA BEACH FL 32168** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE U00000062370 NAME RICHARDS, PETER NAME 02/23/04-80118-019 150.00 STREET ADDRESS STREET ADDRESS 3975 SADDLE CLUB DR. CITY - ST - ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITE ROPP, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 311 N. DIXIE FRWY. CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE RICHARDS, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 6336 RIVER RD CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL S ☐ Addition TITLE ☐ Delete TITLE ☐ Chapde VITTUR, ARTHUR NAME NAME 63 CROOKED PINE RD. STREET ADDRESS STREET ADDRESS DAYTONA BCH. FL 32124 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 if 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.

SIGNING OFFICER OR DIRECTOR

FILED

2/17/04 Date

Daytime Phone #