

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043333

FILED
Apr 02, 2004
Secretary of State

Entity Name: DEAD RIVER MARINA, INC.

Current Principal Place of Business:

11611 US 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11611 US 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3252403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETER, RICHARD C
11611 US 441
TAVARES, FL 32778 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: AVPD () Delete
Name: FOREMAN, DENNIS
Address: 1319 LAKESHORE BLVD
City-St-Zip: TAVARES, FL

Title: PTD () Delete
Name: STREETER, RICHARD
Address: 34212 SILVER COURT DR
City-St-Zip: LEESBURG, FL 34788

Title: VSD () Delete
Name: STREETER, PEGGY
Address: 34212 SILVER COURT DR
City-St-Zip: LEESBURG, FL 32789

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: RICHARD STREETER

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date