

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052092

Entity Name: PALM BAY MARINA, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

4350 DIXIE HIGHWAY
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4350 DIXIE HIGHWAY
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3253238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUER, THOMAS
4350 DIXIE HIGHWAY
PALM BAY, FL 32905 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: HAUER, THOMAS
Address: 1995 CYPRESS LAKES DR
City-St-Zip: GRANT, FL

Title: D () Delete
Name: HAUER, DARLENE
Address: 1995 CYPRESS LAKES DR
City-St-Zip: GRANT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS M HAUER

MR

03/11/2004

Electronic Signature of Signing Officer or Director

Date