2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P94000062074

Entity Name: PBP MARINA, INC.

Current Principal Place of Business:

5 GEIGER RD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

920 CAROLINE ST
KEY WEST, FL 33040

New Mailing Address:

5 GEIGER ROAD
KEY WEST, FL 33040

FEI Number: 65-0515382 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONGELLI, ROBERT
5 GEIGER RD.
KEY WEST, FL 33040 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: DT ( ) Delete
Name: MONGELLI, ROBERT
Address: 920 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete
Name: TRIPP, PAUL
Address: 231 MARGARET ST
City-St-Zip: KEY WEST, FL 33040

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 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 MONGELLI DT 04/26/2005
Electronic Signature of Signing Officer or Director Date