2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000080352 1. Entity Name MARINA APARTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 85 P.O. BOX 85 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530131 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SCOTT A DO NOT WRITE 505 S. FLAGLER DR. STE #1010 IN THIS SPACE WEST PALM BEACH, FL 33401 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIBE NAME JOHNSON, RICHARD S JR. STREET ADORESS 505 S FLAGLER DR SUITE 1010 提供证的事件的 WEST PALM BEACH, FL 33401 CITY-ST-ZIP 所不思想将一种目的,可且159.00 TITLE JOHNSON, SCOTT A NAME STREET ADDRESS 505 S FLAGELER DR SUITE 1010 WEST PALM BEACH, FL CITY-SY-ZIP TITLE NAME KOENIG, PATRICK

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 is 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.

SIGNATURE: .

STREET ADDRESS

CITY-ST-ZIP

IME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

505 S FLAGLER DR SUITE 1010

WEST PALM BEACH, FL 33401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CHRECTOR

Date

DO NOT WRITE

IN THIS SPACE

Daytime Phone #