

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083580

FILED
Feb 19, 2004
Secretary of State

Entity Name: PALM BEACH MARINA HOLDING CORP.

Current Principal Place of Business:

RIVER BEND MARINA
1515 SW 20TH STREET
FT LAUDERDALE, FL 333151899

New Principal Place of Business:

Current Mailing Address:

59 ELM STREET
NEW HAVEN, CT 06510

New Mailing Address:

FEI Number: 65-0548511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS- ASSOCIATES
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 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: P () Delete
Name: MATTHEWS, ROBERT V.,
Address: 158 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, ROBERT V
Address: 158 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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 V. MATTHEWS

MR.

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date