

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012430

FILED
Apr 18, 2005
Secretary of State

Entity Name: GEORGETOWN MARINA & LODGE, INC.

Current Principal Place of Business:

1533 RD #309
GEORGETOWN, FL 32139

New Principal Place of Business:

1533 CR 309
GEORGETOWN, FL 32139 US

Current Mailing Address:

P.O. BOX 171
GEORGETOWN, FL 32139

New Mailing Address:

P.O. BOX 171
GEORGETOWN, FL 32139 US

FEI Number: 59-3512498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM H
1533 RD #309
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

MILLER, TERESA W SEC/TR
P.O. BOX 171
GEORGETOWN, FL 32139 US

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: TERESA W. MILLER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, W H
Address: 117 DRIFTWOOD LANE
City-St-Zip: GEORGETOWN, FL 32139

Title: ST () Delete
Name: MILLER, TERESA
Address: 117 DRIFTWOOD LANE
City-St-Zip: GEORGETOWN, FL 32139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, WILLIAM H PRES
Address: 117 DRIFTWOOD LANE
City-St-Zip: GEORGETOWN, FL 32139 US

Title: STD (X) Change () Addition
Name: MILLER, TERESA W SEC/TR
Address: 117 DRIFTWOOD LANE
City-St-Zip: GEORGETOWN, FL 32139 US

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: WILLIAM H. MILLER

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date