

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022590

Entity Name: MARINER SQUARE, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

1253 PARK STREET
CLEARWATER, FL 34616

New Principal Place of Business:

1253 PARK STREET
CLEARWATER, FL 33756

Current Mailing Address:

1253 PARK STREET
CLEARWATER, FL 34616

New Mailing Address:

1253 PARK STREET
CLEARWATER, FL 33756

FEI Number: 59-3312125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33756 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARD, R. CARLTON
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 34616

Title: DTSA () Delete
Name: RUXTON, D.S.
Address: 15 BLVD ROYAL L-2499
City-St-Zip: LUXEMBOURG,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: WARD, R. CARLTON
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 34616

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: SMITH, JAMES H
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

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: R. CARLTON WARD

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date