2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000075270** 03-28-2005 90083 019 ***150.00 1. Entity Name ISLAND MARINA OF MARATHON, INC. Principal Place of Business Mailing Address 50031649 5190 OVERSEAS HWY 5190 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 03142005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLIN, F. JAMES DO NOT WRITE 5190 OVERSEAS HIGHWAY MARATHON, FL 33050 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHAPLIN, F. JAMES 5190 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 D TITLE NAME CHAPLIN, BETTE B STREET ADDRESS 5190 OVERSEAS HWY MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachmen

NAME STREET ADDRESS CITY-ST-ZIP

FILED