

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076260

FILED
Mar 18, 2004
Secretary of State

Entity Name: DISCOVERY BAY OF CAPE CANAVERAL, INC.

Current Principal Place of Business:

601 MANATEE BAY DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

405 HOLMAN ROAD
CAPE CANAVERAL, FL 32920

Current Mailing Address:

P.O. BOX 939
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3344646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, NANCY K
3425 CHERRY STREET
COCOA, FL 32926 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: YOUNG, WILLIAM M
Address: 405 HOLMAN ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete
Name: DUNNING, RALPH R
Address: 600 MANATEE BAY DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 M YOUNG

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date