

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031880

Entity Name: PALM ISLAND MARINA, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

7090 PLACIDA ROAD  
CAPE HAZE, FL 33946

## New Principal Place of Business:

## Current Mailing Address:

7090 PLACIDA ROAD  
CAPE HAZE, FL 33946

## New Mailing Address:

FEI Number: 65-0669141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, TIMOTHY S  
720 SOUTH ORANGE AVE.  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BECKSTEAD, DEAN  
7092 PLACIDA ROAD  
PLACIDA, FL 33946 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: DEAN BECKSTEAD

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKSTEAD, DEAN L  
Address: 7090 PLACIDA RD  
City-St-Zip: CAPE HAZE, FL

Title: ST ( ) Delete  
Name: BECKSTEAD, GARFIELD  
Address: 7090 PLACIDA RD  
City-St-Zip: CAPE HAZE, FL 33946

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECKSTEAD, DEAN L  
Address: 7090 PLACIDA RD  
City-St-Zip: CAPE HAZE, FL 33946 US

Title: ST (X) Change ( ) Addition  
Name: BECKSTEAD, GARFIELD  
Address: 7090 PLACIDA RD  
City-St-Zip: CAPE HAZE, FL 33946 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: DEAN L. BECKSTEAD

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date