

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051056

**FILED**  
**Jan 12, 2004**  
**Secretary of State**

**Entity Name:** MARINA LAKES INVESTMENT, INC.

**Current Principal Place of Business:**

4990 SW 72 AVE  
MIAMI, FL 33155 US

**New Principal Place of Business:**

4990 SW 72 AVE  
SUITE 103  
MIAMI, FL 33155 US

**Current Mailing Address:**

7805 SW 120TH PLACE  
MIAMI, FL 33183 US

**New Mailing Address:**

FEI Number: 65-0671649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FUNG, KIN L  
7805 SW 120TH PLACE  
MIAMI, FL 33183 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: D ( ) Delete  
Name: FUNG, JEANIE C  
Address: C/O 7805 SW 120TH PLACE  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete  
Name: FUNG, KIN L  
Address: C/O 7805 SW 120TH PLACE  
City-St-Zip: MIAMI, FL 33183

**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: KIN FUNG

VP

01/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date