2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054033

FILED Apr 01, 2004 Secretary of State

Entity Name: INLET HARBOR, INC **Current Principal Place of Business: New Principal Place of Business:** 133 INLET HARBOR RD PONCE INLET, FL 32127 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 15110 DAYTONA BEACH, FL 32115 FEI Number: 59-3385286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DORAN, THEODORE R PECK, EDWIN JR. 444 SEÁBREEZE BOULEVARD #800 2430 S. ATLANTIC AVENUE SUITE F DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 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: EDWIN PECK, JR. 04/01/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NELAND, RICHARD Name: Name: 2916 RIVERPOINT DR. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BELL, GARY D. Name: 4820 S. PENINSULA DR. Address: Address: PONCE INLET, FL 32127 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition NEFF, EDWARD R III Name: Name: 170 AZAL FA RD Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: () Delete Title: () Change () Addition PECK, EDWIN JR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: EDWIN PECK, JR. PRES 04/01/2004

2430 S ATLANTIC AVE, SUITE F

DAYTONA BEACH SHORES, FL 32118

Address:

City-St-Zip: