

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054416

Entity Name: MID-ISLAND MARINA, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1503 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1510 SE 46 TH LN
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0694790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERADO, JAMES JR
4765 ESTERO BLVD
FT MYERS BEACH, FL 33931

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: FIGUERADO, JAMES JR
Address: 4765 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: FIGUERADO, DEBORAH
Address: 4765 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: JAMES FIGUERADO JR.

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date